

H15707

Florida Department of State  
Division of Corporations  
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## From:

Account Name : HI-TECH ACCOUNTING GROUP  
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## BASIC AMENDMENT

## AMEX FINANCIAL &amp; INVESTMENT, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMEX FINANCIAL & INVESTMENT, INC.  
(PRESENT NAME)**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLE V**

**WAS: CHAIRMAN: CARLOS A. MALDONADO  
PRESIDENT: VICTORIA E. PINILLOS  
VICE-PRESIDENT: CARLOS A. MALDONADO  
SECRETARY: CARLOS A. MALDONADO  
TREASURER: VICTORIA E. PINILLOS**

**NOW: CHAIRMAN: CARLOS A. MALDONADO  
PRESIDENT: FEDERICO SALAZAR  
VICE-PRESIDENT: CARLOS A. MALDONADO  
SECRETARY: CARLOS A. MALDONADO  
TREASURER: VICTORIA E. PINILLOS**

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**SECOND:** IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 06/08/98

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

- \* THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.
- \* THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_"  
(VOTING GROUP)

- ☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
- \* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 29<sup>TH</sup> DAY OF MARCH, 2001

SIGNATURE 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FEDERICO SALAZAR

\_\_\_\_\_  
Typed or printed name

PRESIDENT AND DIRECTOR

\_\_\_\_\_  
Title