

L0300000 02970

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 21 2004

E.F.C.

*Eastern Financial Consulting F.F.C.
9835 Southwest 72 Street
Suite 210
Miami, Florida 33173
Phone 305.609.6875*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 12, 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314
Attn: Registration Section

Re Change Articles of Organization

Dear Sirs,

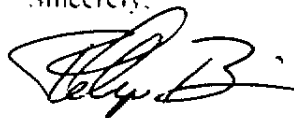
I would like to make the attached changes to my Articles of Incorporation for Eastern Financial Consulting LLC. They are as follows:

- 1 Registered Agent Change
- 2 Additional Member Addition

Enclosed is check made payable to Secretary of State of Florida in the amount of twenty-five dollars (\$25.00) for cost associated with such request. Please advise at your earliest concerning these changes. Should there be any further information needed of me or any questions you may have, please do not hesitate to contact me at the phone numbers detailed in letterhead.

Thank you very much for your attention to this matter.

Sincerely,



Felipe Barrios
Chairman

**ARTICLE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EASTERN FINANCIAL CONSULTING, LLC**

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UNIVERSITY CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, EASTERN FINANCIAL CONSULTING, LLC a Florida limited liability company ("Company") hereby adopts as of the date set forth below, the following Articles of Amendment ("Amendment") to its Articles of Organization:

FIRST: The Articles of Organization for the Company were filed on January 23, 2003 document number L03000002970.

SECOND: The Company adopts the following amendments:

Article III is hereby amended as follows:

Registered Agent Change:

Felipe Barrios
9411 SW 84 Ct.
Miami, Fl. 33156

to

Felipe Barrios
9835 SW 72 St.
Suite 210
Miami, Fl. 33173

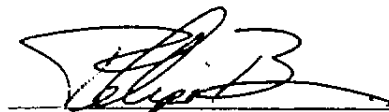
Article IV is hereby amended as follows:

ADDITION OF MEMBER: The following members shall be added as members of the Company:

Finanven USA Inc.
200 S. Biscayne Blvd.
Suite 4815
Miami, Fl. 33131

Steiner Holdings, LLC
6705 SW 122 Drive
Miami, Fl. 33156

The foregoing Amendments were approved by the Company's membership and the number of votes cast for the Amendments were sufficient for approval



Felipe Barrios
Managing Member

Date: July 12, 2004