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CORPORATION NAME(S) & 1	<u>,</u>	3ER(S) (if known):	
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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

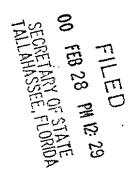
MCI FUNDING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anticle number(s) being amended, added or deleted)

Amendment 1. Articles VI; MCI Funding, Inc names Mr. Jesus Fernandez as it's new Secreatary and gives him 100% of its shares.

DeleTE: Mr. Carlos G. Cabassi as Vice President.



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:	
FOURTH	H: 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	77
	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.	
S	Signed this 25 day of FCBRUARY, \$200.	- W 4
Signature	Chila Ce C.	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	· · · · · · · · · · · · · · · · · · ·
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
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	Typed or printed name	. •.⇒"
	Vice President Director	
	Title	To you want to be a second or second