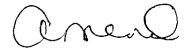
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OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Will wait Certificate of Status Mail out Photocopy **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRAT ON/ OTHER FILINGS QUALIFICAT ON Annual Report Foreign Fictitious Name Limited Partne ship Name Reservation Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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MCI FUNDING, INC.

SECRETARIA STATE TALLAHASSEE, FLORIDA

(present name)

## P00000002155

(Document Number of Corporation (If known)

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

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

Article VI: Add Mr. 'Carlo Luiqui as new president.

I

4995 NW 72nd Ave, Suite 205, Miami Florida, 33166

Article VI: Delete Victor Bermudez as director.

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:

Article II: Add new principal address Suite 205

Miami, FL 33166

Article II: Delete old principal address 242 E. 50th St. Hialeah, FL 33013

Article\_II: Add new mailing address 4995 NW 72nd Ave Suite 205 Miami, FL 33166

THIRD:	The date of each amendment's adoption: 10/31/2002		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
ZXZ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
5	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)		
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this		
Signature	Bulat		
226	(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)		
	Carlos Cabassi		
	(Typed or printed name)		
	President		
	(Title)		