

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.

ATTORNEYS AT LAW  
2550 WORLD TRADE CENTER  
80 S.W. 8TH STREET  
MIAMI, FLORIDA 33130

LEWIS M. KANNER

TELEPHONE (305) 379-1681  
TELECOPY (305) 374-1719

P00000029650

June 19, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200003304572--3  
-06/26/00--01103--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Southern Security Finance Company  
Our File No. 00-6340

Gentlemen:

Enclosed is Articles of Amendment to the Articles of Incorporation of Southern Security Finance Company together with my firm's check in the amount of \$35.00. It is requested that you please accept the same for filing and return a certified copy of the Articles of Amendment to the undersigned. ~~no money~~

Thank you for your cooperation.

Very truly yours,

*L M Kanner*  
Lewis M. Kanner

LMK/sg

Enclosure

cc: Mr. Julio Dominguez (w/o encl.)

FILED  
00 JUN 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ad 7/10  
amend

## ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of Southern Security Finance Company, a Florida corporation, filed in the office of the Secretary of State, Tallahassee, Florida on March 17, 2000, be and they are hereby amended in the following particulars:

A. ARTICLE IV is amended to provide as follows:

This corporation shall have an authorized issue of one thousand (1,000) shares of Common Stock of no par value and said shares shall be non-assessable and shall contain rights of preemption.

B. ARTICLE VIII is amended to provide as follows:

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

C. The last sentence of ARTICLE XI is amended to provide as follows:

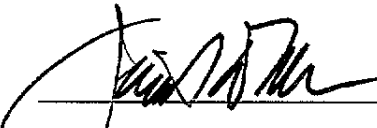
Subject to the By-Laws, if any, adopted by the stockholders, the directors may make the By-Laws of the Corporation and provide that directors' meetings may be held without or within the State.


D. The first sentence of ARTICLE XII relating to officers, is amended to provide that the corporation shall have a president, who shall be a director, a secretary and a treasurer and one or more vice presidents.

This amendment was adopted by the action of incorporator, all of the directors and all of the shareholders on April 18, 2000.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 18<sup>th</sup>. day of April, 2000.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

00 JUN 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 18 day of <sup>April</sup> ~~June~~, 2000 by Julio P. Dominguez, President, on behalf of the corporation. He or she is known personally to me or who has produced a driver's license as identification.

L M Kanner  
Notary Public  
State of Florida, at Large



Lewis M. Kanner  
MY COMMISSION # CC814767 EXPIRES  
June 8, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 18 day of <sup>April</sup> ~~June~~, 2000 by M. Jacqueline Barcena, Secretary, on behalf of the corporation. He or she is known personally to me or who has produced a driver's license as identification.

L M Kanner  
Notary Public  
State of Florida, at Large



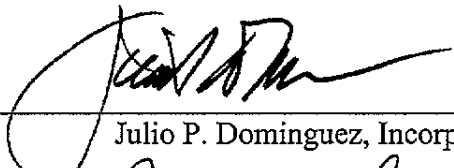
Lewis M. Kanner  
MY COMMISSION # CC814767 EXPIRES  
June 8, 2003  
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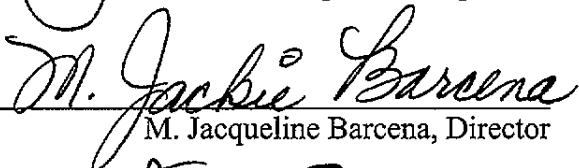
My Commission Expires:

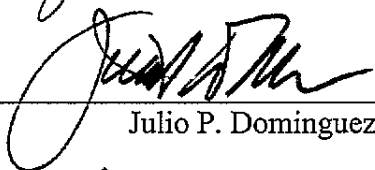
### CONSENT TO ACTION

The undersigned, Julio P. Dominguez, being the incorporator, M. Jacqueline Barcena and Julio P. Dominguez being all of the directors of the corporation, and Julio P. Dominguez,

being the sole shareholder, consent to the foregoing Articles of Amendment this 18<sup>th</sup>. day  
of April, 2000.

  
Julio P. Dominguez, Incorporator

  
M. Jacqueline Barcena, Director

  
Julio P. Dominguez, Director

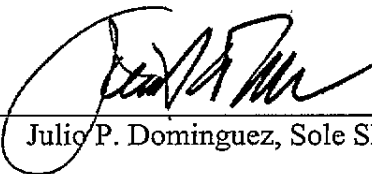
  
Julio P. Dominguez, Shareholder

## STATEMENT MANIFESTING ACTION OF SHAREHOLDERS

Julio P. Dominguez, executes this Statement to evidence the action by Julio P. Dominguez taken April 17, 2000, without a meeting and in accordance with the provisions of the by-laws of Southern Security Finance Company ("Corporation") removing Juan F. Clerico and Carlo Clerico-Bertola as directors and appointing M. Jacqueline Barcena as a director.

Julio P. Dominguez certifies to the corporation that he is the sole shareholder of the corporation and that he undertook this action on April 17, 2000.

Julio P. Dominguez directs the secretary of the corporation to include this statement in the corporate minute book.



Julio P. Dominguez, Sole Shareholder

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 18 day of <sup>June</sup> ~~June~~, 2000 by Julio P. Dominguez, as sole shareholder. He is known personally to me or has produced a driver's license as identification.



Notary Public

State of Florida, at Large

Lewis M. Kanner

MY COMMISSION # CC814767 EXPIRES

June 8, 2005

BONDED THRU TROY FAIR INSURANCE CO.

My Commission Expires: