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ARTICLES OF AMENDMENT

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TO

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

A & J CAPITAL FACTORING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Ariel Castro

Secretary:

Ariel Castro

Treasurer:

Ariel Castro

SECOND:

Article 5 shall be amended to state:

President:

Ariel Castro

Secretary:

Ariel Castro

Treasurer:

Joseph S. Garone

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 24 April 2000.



FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 24 April 2000.

Ariel Castro, Chairman of the Board of Directors