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Amend/CC  
(1a, 2.7.04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB -2 AM 10:00

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CASHFLOW FINANCING, INC.

**DOCUMENT NUMBER:** P00000050200

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY D. MALFELD

(Name of Contact Person)

ATTORNEY AT LAW

(Firm/ Company)

8420 NW 52ND STREET, SUITE 107

(Address)

MIAMI, FLORIDA 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GARY D. MALFELD

(Name of Contact Person)

at ( 305 ) 477-5688

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ORIGINAL**

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 FEB -2 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CASHFLOW FINANCING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000050200

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles of Amendment filed July 3, 2001, **FIRST: Amendment(S) adopted – text to be deleted:** Mrs Delia Margarita Obispo has transferred 51% other shares of stock in the Corporation to Constructora SIMA, a Venezuelan Corporation.

The shareholders of the corporation now are Constructora SIMA, with 51% of the shares and Mrs. Delia Margarita Obispo with 49% of the outstanding Shares of the Corporation.

Mrs. Delia Margarita Obispo. remains as President of the Board of Directors.

**Text to be added in FIRST: Amendment(S) adopted:** Mrs. Delia Margarita Obispo is presently owner of 100% of the outstanding shares of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**ORIGINAL**

(continued)

The date of each amendment(s) adoption: January 27, 2006

Effective date if applicable: IMMEDIATE  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- 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.

Signed this 27th day of January, 2006

Signature see signature below

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Delia Margarita Obispo

(Typed or printed name of person signing)

President

(Title of person signing)