| (Re | equestor's Name) | |
|---|--------------------|-------------|
| (Ac | ldress) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nar | ne) |
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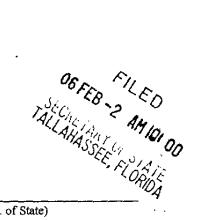
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CO | RPORATION: CASHFLOW FII | NANCING, INC. | |
|-------------------|---|--|--|
| DOCUMENT ! | NUMBER: P00000050200 | | |
| The enclosed A | rticles of Amendment and fee ar | re submitted for filing. | |
| Please return all | correspondence concerning this | s matter to the following: | |
| G | ARY D. MALFELD | | |
| · | (Name o | f Contact Person) | |
| A [·] | ITORNEY AT LAW | | |
| | (Fin | m/ Company) | · ······················ |
| 84 | 20 NW 52ND STREET, SUITE 10 | 7 | |
| _ | (| (Address) | |
| М | AMI, FLORIDA 33166 | | |
| | (City/ Sta | ate/ and Zip Code) | |
| For further infor | mation concerning this matter, p | please call: | |
| GARY D. MALFE | LD | at (305) 477-5686 | 3 |
| (Na | nme of Contact Person) | (Area Code & Daytim | e Telephone Number) |
| Enclosed is a ch | eck for the following amount: | | |
| □ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed) |
| Ā D P | Iailing Address mendment Section livision of Corporations O. Box 6327 | Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 | |

ORIGINAL

Articles of Amendment to Articles of Incorporation of



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% ofher 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) | | | | |
| | | | | |
| CRICINAL (continued) | | | | |

| The date of each amendment(s) adoption: Januar y 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 Obisp |
| (Typed or printed in me of person signing) |
| President (Title of person signing) |