

PO1000032078

FRESHSTART FINANCIAL CORP
1602 NE 205th TERRACE
MIAMI FL 33179

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **800004450008--2**
- 2. _____ (Corporation Name) _____ (Document #) **-06/28/01--01070--009**
*******35.00 *****35.00**
- 3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

01 JUN 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

T BROWN JUL - 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 28 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRESHSTART FINANCIAL CORP.

(present name)

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)

ARTICLES BEING AMENDED AS FOLLOWS:

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

1602 NE 205th TERRACE
MIAMI, FL 33179

THE MAILING ADDRESS OF THE CORPORATION IS:

1602 NE 205th TERRACE
MIAMI, FL 33179

ARTICLE VII

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

TITLE P: BENJAMIN J. RODRIGUEZ
19101 MYSTIC POINTE DR, AVENTURA, FL 33180

TITLE VP: COSME PEREZ
1401 NE 191st ST. #106, MIAMI, FL 33179

TITLE T/S: LES RANCE
1920 NE 208th TERRACE, N. MIAMI BEACH, FL 33179

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:

N/A

NOTE:

65-1096823

IS THE FEDERAL EMPLOYER IDENTIFICATION
NUMBER (FEI) OF THE CORPORATION

THIRD: The date of each amendment's adoption: JUNE 26, 2001

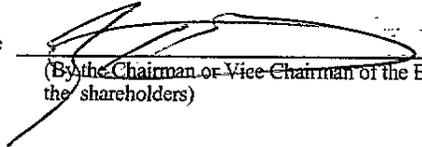
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26th day of JUNE, 2001

Signature  _____
(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)

BENJAMIN J. RODRIGUEZ
Typed or printed name

PRESIDENT / INCORPORATOR
Title