

Division Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

INTERINVESTMENTS FINANCIAL GROUP, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Amended & Rec'd

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted effective October 24, 2003 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Interinvestments Financial Group, Inc.
Old Name:

Article II. Address

The mailing address of the Corporation is:
Interinvestments Financial Group, Inc.
730 NW 107th Avenue
Suite 120
Miami FL 33172

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Emilio J. Cardenal

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 121
Miami FL 33172
786-512-7169

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Article IV. Capital Stock

The Corporation shall have the authority to issue 7,500 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 121
Miami FL 33172

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Interinvestments Financial Group, Inc.

By: 

by T. Baez as attorney-in-fact

Name: Emilio V. Cardenal

Title: Director

Date: October 24, 2003

Alfredo Garcia-Menocal I FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 121
Miami FL 33172
786-512-7169

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Interinvestments Financial Group, Inc.

REGISTERED AGENT/OFFICE:

**Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 121
Miami FL 33172**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ALFREDO GARCIA-MENOCAL, P.A.
by T. Baez as attorney-in-fact

Date: October 24, 2003

**Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 121
Miami FL 33172
786-512-7169**

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