

TO: DIVISION OF CORPORATION

RE: ATTACH YOU HAVE AN ADDENDUM  
ADDING NEW OFFICERS

TELEPHONE NUMBER:

1(305)371-7555 EXT: 205

800004587448--6  
-09/13/01--01068--023  
\*\*\*\*\*44.75 \*\*\*\*\*43.75

RETURN ADDRESS:

444 BRICKELL AVE. 601  
MIAMI, FL 33131

FILED  
01 SEP 13 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS SEP 19 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 13 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL FINANCIERO INC.

(present name)

P01000067906

(Document Number of Corporation (If known))

*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)*

ARTICLE V - INITIAL OFFICERS/DIRECTORS (AMENDED & ADDED)

GILBERTO M. ZAPATA  
PRESIDENT  
444 Brickell Ave. Suite 601  
Miami, FL 33131

ANGELICA VELASQUEZ  
VICE-PRESIDENT  
444 Brickell Ave. Suite 601  
Miami, FL 33131

HARALD FENZL  
VICE-PRESIDENT  
9209 EMERSON AVE.  
MIAMI BEACH, FL 33154

**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:

**THIRD:** The date of each amendment's adoption: August 27, 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 27th day of August of the Year 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)

Gilberto M. Zapata

\_\_\_\_\_  
(Typed or printed name)

Vice-President

\_\_\_\_\_  
(Title)

Incorporator