

Division of Corporations

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BASIC AMENDMENT

TAMANACO TRADING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMANACO TRADING, INC.

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TALLAHASSEE, FLORIDA

I.

The name of the corporation is Tamanaco Trading, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is:

FINANVEN USA, INC.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the 20th day of March, 2002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the 18th day of April, 2002.


Emilio Gonzalez Romero, President