

Division of Corporations

Attn: Karen

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PO10000941979
Date (6/19/2002)

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

02 JUN 19 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

ASB SECURITIES, INC.

N/C

T BROWN JUN 21 2002

June 21, 2002

ASB SECURITIES, INC.
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

SUBJECT: ASB SECURITIES, INC.
REF: P01000094979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PLEASE FILL IN THE DATE OF ADOPTION AND THE DATE OF SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02300015473
Letter Number: 402A00039863

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ASB SECURITIES, INC.

02 JUN 19 PM 4:52
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Articles of Incorporation of ASB SECURITIES, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is ASB SECURITIES, INC.

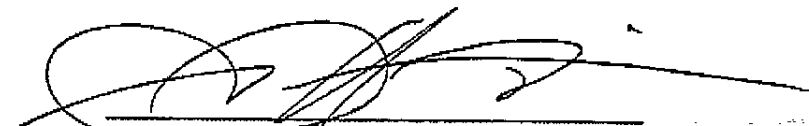
SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is "CREDICORP SECURITIES, INC."

THIRD: The foregoing amendment was adopted by the sole incorporator in accordance with Section 607.1005 of the Florida Statutes, on June 19, 2002. No shareholder or board approval is required.

IN WITNESS WHEREOF, the undersigned sole incorporator of the Corporation has executed this instrument this 19 day of June 2002.


Alcides I. Avila
Sole Incorporator

MIA1#1143412 v1