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BANINVEST INVESTMENT, CORP.
4610 N.W. 102nd Place
Miami, Florida 33178

November 30th, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment
Baninvest Investment, Corp.
Doc. Number: P010000110634

Dear Sir or Madam:

The enclosed Articles of Amendment and \$35.00 fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Mr. Nestor Negron, Director
Baninvest Investment, Corp.
4610 N.W. 102nd Place
Miami, Florida 33178

Thank you for your attentions to this matter.

Sincerely yours,


Nestor Negron
Director

NN/mrc
Encl.

ARTICLES OF AMENDMENT

to

Articles of Incorporation

of

BANINVEST INVESTMENT, CORP.

Document Number: P010000110634

FILED
04 DEC -1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

The following person is to be added to the Corporation's list of Officers:


Name: Antonio Torres
Title: Vice President
Address: 5723 N.W. 158th Street
Miami Lakes, Florida 33015

The date the above Amendment was approved and adopted was November 15th, 2004.

The Amendment was adopted and approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30th, day of November, 2004

By:


Nestor Negron, Director