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Division of Corporations

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P02000001695

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLLNER & ASSOCIATES INC. INTERNATIONAL

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2002

GOLLNER & ASSOCIATES INC. INTERNATIONAL
9300 NW 25TH ST
STE 206
MIAMI, FL 33172

SUBJECT: GOLLNER & ASSOCIATES INC. INTERNATIONAL
REF: P02000001695

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GOLLNER & ASSOCIATES INC. INTERNATIONAL
DOC.# P02000001695

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

NAME

THE NEW NAME OF THE CORPORATION WILL BE:

INTERAMERICAN FINANCE GROUP, INC.

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/D)
GUSTAVO A. VILLODO
RAUL LORA (V/D)
9300 NW 25 ST STE: 206
MIAMI, FL 33172

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-30-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


GUSTAVO A. VILLODO (P/D)

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