

**P02000042197**

Florida Department of State  
Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**  
**AMERICAN FINANCIAL SERVICES USA CORP.**

Certificate of Status	0
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Page Count	02
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**AMEND**  
**REC 9/12**  
9/11/02 12:36 PM  
**(4)**



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 11, 2002

AMERICAN FINANCIAL SERVICES USA CORP.  
1631 EAST VINE STREET  
KISSIMMEE, FL 34744

SUBJECT: AMERICAN FINANCIAL SERVICES USA CORP.  
REF: P02000042197

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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN FINANCIAL SERVICES USA CORP.

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 article number(s) being amended,  
added or deleted

**ARTICLE VII DIRECTORS**

**THE NAME AND ADDRESS OF THE MEMBERS OF THE  
BOARD OF DIRECTORS ARE:**

**DIRECTOR/PRESIDENT:** MIGDALIA CROES  
1631 EAST VINE ST. KISSIMMEE, FL  
34744

**DIRECTOR:** LOURDES J. RAVELO  
1631 EAST VINE ST. KISSIMMEE, FL  
34744

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**THIRD:** The day of each amendment's adoption: September 10, 2002.

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

- ( x ) 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 director 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 10<sup>th</sup> day of September 2002.

Signature

*Migdalía Croes*  
(By the Chairman or Vice Chairman of the board of Directors  
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**MIGDALIA CROES**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title