

PO2000059374

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BASIC AMENDMENT

BEACON FINANCIAL INVESTMENT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 13, 2003

BEACON FINANCIAL INVESTMENT, INC.
8323 NW 12TH STREET SUITE 210
MIAMI, FL 33126

SUBJECT: BEACON FINANCIAL INVESTMENT, INC.
REF: P02080059374

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FAX Aud. #: H03000315609
Letter Number: 303A00061658

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEACON FINANCIAL INVESTMENT, INC.

(Present Name)

P02000059374

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: NAME AND ADDRESS

THE NEW COMPANY NAME AND ADDRESS WILL BE:

DORAL FINANCIAL INVESTMENT SERVICES, INC.
8726 NW 26 STREET #24
MIAMI, FL 33172

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

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Janet Avila

305-444-4977

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THIRD: The date of each amendment's adoption: 11-01-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 directors 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 1 day of NOV.

2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

RAFAEL DEL MONTE

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35