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(((H030003156093)))

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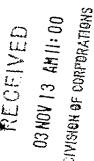
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BASIC AMENDMENT

BEACON FINANCIAL INVESTMENT, INC.

Certificate of Status	0
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Corporate Filing

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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: P02000059374

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.

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Karen Gibson Document Specialist 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 38172

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:

(((H03000315609)))

THIRD: T	he 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
Ø	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. 2903
	Signature: (By a director, president or other officers in tractors or officers have not been selected, by an
	incorporator - if in the bands of a receiver, truspe of other count appointed fiduciary, by that fiduciary.)
	RAFAEL DEL MONTE
	(Typed or printed name of person signing)
	P/D

FILING FEE: \$35