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(Requestor's Name)

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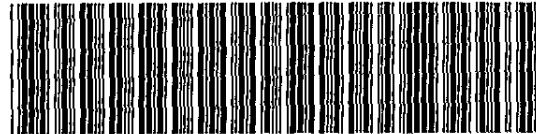
(Business Entity Name)

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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MAY 20 2005

# Knaust & Associates, P.A.

Attorneys and Counselors at Law

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May 11, 2005

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: St. Pete Computers, Inc.

Gentlemen:

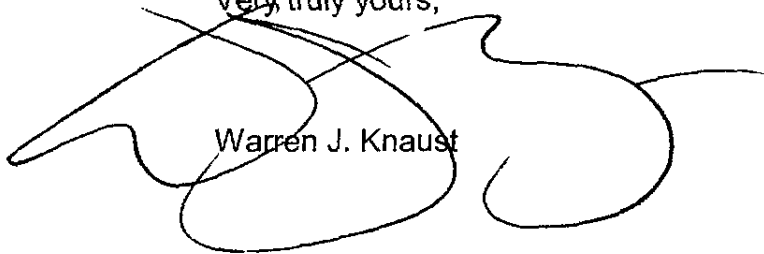
Enclosed please find Articles of Amendment changing the name of the above-referenced corporation to Amauta Financial Services, Inc. I have enclosed an extra copy of the Articles of Amendment for you to return with your stamp that it has been filed.

I enclose a check in the amount of \$35.00 for your required fee.

Thanking you for your courtesy in this matter, I remain

Very truly yours,

Warren J. Knaust



WJK/nc  
Enclosures

cc: Client

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ST. PETE COMPUTERS, INC., a Florida Corporation, filed in Tallahassee on June 5, 2002, be and they hereby are amended in the following particulars:

"The name of the corporation shall be "AMAUTA FINANCIAL SERVICES, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 30<sup>th</sup> day of March, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 30<sup>th</sup> day of March, 2005

ST. PETE COMPUTERS, INC..

By Elena Briand  
Elena Briand, President

Elena Briand  
Elena Briand, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 13 PM 12:55

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STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of March 2005, by Elena Briand, as President and Secretary, respectively, of ST. PETE COMPUTERS, INC., a Florida corporation, on behalf of the corporation. She is personally known to me and did take an oath.

~~NOTARY PUBLIC~~

Sign: \_\_\_\_\_  
Print: \_\_\_\_\_  
State of Florida at Large (Seal)  
My Commission Expires: \_\_\_\_\_



WARREN J. KNAUST  
MY COMMISSION # DD 233104  
EXPIRES September 17, 2007  
Bonded Thru Budget Notary Services