

P02000068762

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2002 JUL 31 PM 3:26
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERAMERICA EXPORT FINANCE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-07/31/02--01051--019
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| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

C. Coullotte JUL 31 2002

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
INTERAMERICA EXPORT FINANCE CORP.
DOC.# P02000068762

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)

ARTICLE IV:

THE NUMBER SHARES IS AS FOLLOWS:

50 @ \$10.00

ARTICLE VII: BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE PRESIDENT IS AS FOLLOWS:

LEON RICARDO OLAVARRIETA
9949 NW 89 AVE.
MIAMI, FL 33178

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

**LEON RICARDO OLAVARRIETA 50%
CONVERTIDORA DEL CENTRO CA 50%**

THIRD: The date of each amendment's adoption: **7-30-02**

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 _____



LEON RICARDO OLAVARRIETA (P) D