

Jul 08 03 03:07p

EXPRESS

305-444-4977

p.1

Division of Corporations

Page 1 of 1

P030000073943

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000228188 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -8 PM 3:23

FILED

RECEIVED

03 JUL -8 PM 3:17

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MONTECRISTI FINANCIAL ASSETS OF AMERICA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

MONTECRISTI FINANCIAL ASSETS OF AMERICA, CORP.
2588 SW 27TH AVE
MIAMI, FL 33133

SUBJECT: MONTECRISTI FINANCIAL ASSETS OF AMERICA, CORP.
REF: P03000073943

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: B03000228188
Letter Number: 303A00040351

JUL 08 03:08p

EXPRESS

305-444-4977

P. 3

((H03000228188)))

FILED
03 JUL -8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Montecristi Financial Assets of America, Corp.

I, the undersigned, being the President of Montecristi Financial Assets of America, Corp., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

The Name shall be changed from:

Montecristi Financial Assets of America, Corp.

To

Montecristi Financial Assets Americas, Corp.

The date of adoption was July 8, 2003

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the president and director of Montecristi Financial Assets of America, Corp., a Florida corporation, acting pursuant to Section 607 of the Florida Statutes, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.


Dr. Enrique Reyes Carrión
President