

P040000048674

Florida Department of State
Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FIRST CAPITAL FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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11/12/04
Amend
58

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FIRST CAPITAL FINANCIAL GROUP, INC.

(Present name)

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 V REGISTERED AGENT

SUAREZ, JORGE
550 BILTMORE WAY SUITE 117
CORAL GABLES, FL. 33134

REGISTERED AGENT

DELETE:

SUAREZ, JORGE
550 BILTMORE WAY SUITE 117
CORAL GABLES, FL. 33134

REGISTERED AGENT

ADD:

LLOSA, ENRIQUE
550 BILTMORE WAY SUITE 117
CORAL GABLES, FL. 33134

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SUAREZ, JORGE

PRESIDENT

LLOSA, ENRIQUE

VICEPRESIDENT

CHANGE:

SUAREZ, JORGE

VICEPRESIDENT

LLOSA, ENRIQUE

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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404 000 226 0303

THIRD:

The date each amendment's adoption:

404000 2260303
November 11, 04.**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

day of

November 04.

Signature

x

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Enrique Lasso
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

404000 2260303