

P04000067509

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BASIC AMENDMENT

ARBOUR FINANCE CORP.

Certificate of Status	1
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Amendment
6/9/04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 7, 2004

ARBOUR FINANCE CORP.
712 5TH AVE 6TH FL
MANHATTAN, NY 10019

SUBJECT: ARBOUR FINANCE CORP.
REF: P04000067509

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT

OF

ARBOUR FINANCE CORP.

1. Article VII of the Articles of Incorporation of ARBOUR FINANCE CORP., is hereby amended to read:

"The name and post office address of the Director of the Corporation shall be:


<u>Name</u>	<u>Address</u>
Jaime Victor Solnicki	712 5 th Avenue, 8 th Floor Manhattan, New York 10019
Mirta Najdorf	712 5 th Avenue, 8 th Floor Manhattan, New York 10019
Alan Solnicki	712 5 th Avenue, 8 th Floor Manhattan, New York 10019

The foregoing Amendment was approved by the Director on June 7th, 2004 without shareholder action, and shareholder action was not required

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Incorporation were filed under document P04000067509

IN WITNESS wherefore, the undersigned Sole Director of this Corporation has executed these Articles of Incorporation, this 7th day of June 2004.


Jaime Victor Solnicki, as Director

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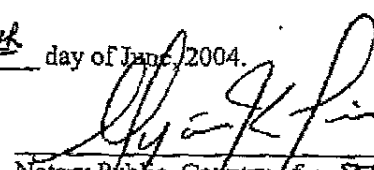
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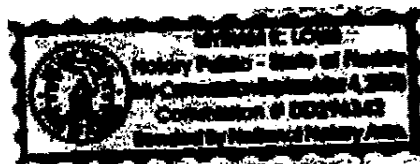
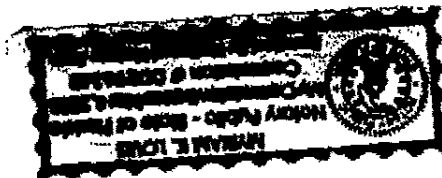
COUNTY OF MIAMI)

Before me personally appeared JAIME VICTOR SOLNICKI, who is personally known to me or who has produced Argentinian Passport as identification, and who executed the foregoing instruments in the capacities stated above for ARBOUR FINANCE CORP., and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 17th day of Jan, 2004.


Notary Public, County of State of Florida
Print Name: Myriam K. Kails
My commission expires: 3/4/08

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