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Aeanine Ackerson  
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# McBRIDE LAW FIRM

A Professional Association

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\* of counsel  
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to immigration

June 29, 2004

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

RE: Articles of Amendment for G.I.M.A. Financial Services, Inc.  
Document No. P04000068775

FILED  
04 JUL -1 PM 14:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please find enclosed an original and a copy of Articles of Amendment for G.I.M.A. Financial Services, Inc. as well as a check in the amount of \$43.75 to cover the filing and certified copy fees. Please provide a certified copy of the original articles and all amendments to date. If you have any questions or require additional information, please do not hesitate to contact me at (407) 926-0333.

Sincerely,

  
Jeanine G. Ackerson, Esquire

/JA  
Encl.  
cc: Gilberto Torres

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G.I.M.A. FINANCIAL SERVICES, INC.

Document Number P04000068775

FILED  
04 JUL -1 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section<sup>607.1006</sup>, Florida Statutes, the undersigned  
Florida Profit Corporation adopts the following amendment to its Articles of  
Incorporation:

FIRST: Article IIA is added to the Articles of Incorporation permitting G.I.M.A.  
Financial Services, Inc. to engage in any lawful act or activity for which corporations  
may be organized.

SECOND: The date of adoption of the amendment was June 29, 2004.

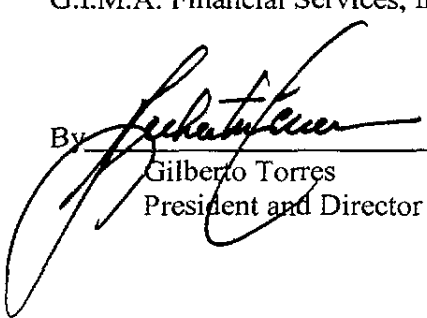
THIRD: The effective date of the amendment was June 29, 2004.

FOURTH: The amendment was adopted by the board of directors without  
shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Director of this  
corporation has executed these Articles of Amendment on the 29<sup>th</sup> day of June, 2004.

G.I.M.A. Financial Services, Inc.

By

  
\_\_\_\_\_  
Gilberto Torres  
President and Director