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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: <u>Di</u>	GERSIFIED FINDACIAE SERVICES	Som America,
DOCUMENT NUMBER:		
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
CHARLES	J. LARATE (Name of Contact Person)	
	(Firm/ Company)	
12508 S.W	(Address)	<u>.</u>
	FL 33186 (City/ State/ and Zip Code)	
For further information concerning this	s matter, please call:	
CHARLES J. ZARAT (Name of Contact Person)	at (786) 367. (Area Code & Daytime	- 8750 Telephone Number)
Enclosed is a check for the following a		
\$35 Filing Fee \$43.75 Filing Fe Certificate of St		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation		

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

VINCIAL SERVICES SOUTH AMERICA, INC. (Name of corporation as currently filed with the Florida Dept. of State) Po 4000 157138
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporati adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "\(\) (A professional corporation must contain the word "chartered", "professional association," or the abbreviation AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADD A NEW OFFICER AS FOLLOWS: 33/86 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: $\frac{\partial \epsilon}{\partial r} = \frac{\partial \epsilon}{\partial r}$
The date of each amendment(s) adoption: 66/14/2005 Effective date if applicable: 06/15/2005 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14th day of June , 2005.
Signature Physicale
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CHARLES J. ZARATE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35