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Amend

CREDIT FIX USA

REAL ESTATE DIVISION

8500 SW 8 Street, Suite 204
Miami, Florida 33144, U.S.A.

Ph .(305) 261-8000
Fax (305) 261-9000

January 30, 2006

Department of State
Division of Corporations
Po Box 6327
Tallahassee, Fl. 32314

Re: Amendment

To whom it may concern:

Enclosed please find amendment to articles of Incorporation for Credit Fix USA Real Estate Division, Inc. together with a check for applicable fees.

If you have any question please do not hesitate to get in touch with me at 305-261-8000.

Truly yours,

Credit Fix USA Real Estate


Arnold Barbara
President

Enclosures

AB/ml

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREDIT FIX USA REAL ESTATE DIVISION, INC.

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 adopted: Article V - to be added as Vice-President only:

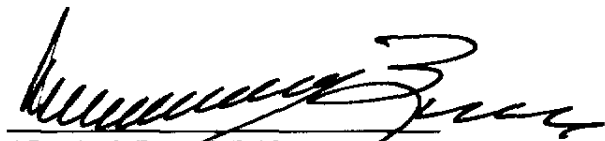
Rene I. Santa Maria Sr.
8500 SW 8th STREET, SUITE#204
MIAMI, FL 33144

SECOND: The date of Amendment adoption: January 30, 2006.

THIRD: Adoption of Amendments:

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 30th day of January 2006.



ARNOLD R. BARBARA
Registered Agent / President/Secretary