# 0600054 Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

### CONDOR FINANCE CORP.

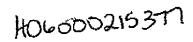
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# Articles of Amendment to Articles of Incorporation of

CONDOR FINANCE CORP.	
(Name of corporation as currently filed with the Florida Dept.	of State)
P06000054398	
. (Document number of corporation (if known)	<del></del>
Pursuant to the provisions of section 607.1006, Florida Statutes, this Floridadopts the following amendment(s) to its Articles of Incorporation:	ida Profit Corporation
NEW CORPORATE NAME (If changing):	
Must contain the word "corporation," "company." or "incorporated" or the abbreviation A professional corporation must contain the word "chartered", "professional association	"Corp.," "Inc.," or "Co."} ," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Inc and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	dicate Article Number(s)
WE ARE REMOVING THE OFFICER JENNIFER BETANCOURT, TREASURER	, FROM THE ARTICLES
OF INCORPORATION AND LEAVING ONLY ADOLFO BETANCOURT	AS THE PRESIDENT.
ADOLFO BETANCOURT WILL BE THE ONLY REGISTERED.	AGENT AND
OFFICER / PRESIDENT OF CONDOR FINANCE CORP.	
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	OR 53
	<b>13</b>
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of for implementing the amendment if not contained in the amendment itself:	Fissued shares, provisions (if not applicable, indicate N/A)
N/A	
40	0600021537
(continued)	<u> </u>

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The date of each amendment(s) adoption: AUGUST 25, 2006
Effective date if applicable:
(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 east 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.
Signature  (By a director, president or other officer - If directors or officers have not been
selected, by an incorporator - if in the hunds of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ADOLFO BETANCOURT
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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