

To: FL Dept. of State
Subject: 000150.56015

From: Katie Wonsch

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P06000101247

Florida Department of State
Division of Corporations
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To: FL Dept. of State
Subject: 000150.56015

From: Katie Wonsch

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Florida Dept of State



August 10, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FACTORING DIVISA INTERNATIONAL INC.
43 N 1 SUR-100 EDIFICIO SUDAMERIS, PISO
MEDELLIN, COLOMBIA,

SUBJECT: FACTORING DIVISA INTERNATIONAL INC.
REF: P06000101247

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

FAX Aud. #: E06000201088
P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FACTORIZING DIVISA INTERNATIONAL INC.**

I

The name of the Corporation is FACTORIZING DIVISA INTERNATIONAL INC. (the "Corporation"), filed on August 2, 2006, under Charter #P06000101247.

II

The following amendment to the Articles of Incorporation was approved and adopted by the sole director of the Corporation on August 8, 2006 as shareholder action was not required.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

ARTICLE I

The name of the Corporation is Divisa Financial Corporation (the "Corporation").

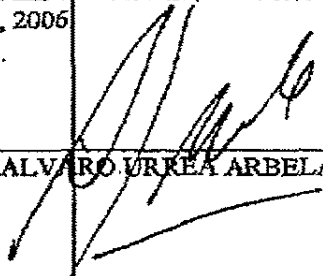
IV

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 8 day of August, 2006



ALVARO URREA ARBELAEZ, Sole Director

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