

Dec 14 2009 3:09PM

The Inner Circle

305.262.6935

p.5

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE  
Account Number : I20010000223  
Phone : (305) 262-1128  
Fax Number : (305) 262-6935

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EXPRESS FACTORING CORP

**DOCUMENT NUMBER:** PD9000073171

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Blanco

(Name of Contact Person)

EXPRESS FACTORING CORP

(Firm/ Company)

1706 SW 83 Ct

(Address)

MIAMI, FL 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Blanco

(Name of Contact Person)

at ( 786 )

339-0931

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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FILED

2009 DEC 14 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

EXPRESS FACTORING CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P09000073171

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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 "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change mailing Address to: 318 Indian Trace, Ste 147. Weston, FL 33326

Change Principal Address to: 318 Indian Trace, Ste 147. Weston, FL 33326

Change President to: Ligia Zuluaga, 318 Indian Trace Ste 147. Weston, FL 33326

(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)

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(continued)

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The date of each amendment(s) adoption: 12/1/09Effective 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 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 8 day of Dec, 2009.

Signature Ligia Zuluaga  
(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)

Ligia Zuluaga  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

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