

P11000035437

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From:

Aram Sanz
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
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Fax Number : (305) 779-3561

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FINCREDITO FINANCIAL SERVICE CORP.

DOCUMENT NUMBER: P11000035437

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

Please return all correspondence concerning this matter to the following:

Ana M. Sanz, Paralegal

Name of Contact Person

Avila Rodriguez Hernandez Mena & Ferri

Firm/ Company

2525 Ponce de Leon Blvd., Suite 1225

Address

Coral Gables, FL 33134

City/ State and Zip Code

asanz@arhmf.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana M. Sanz

Name of Contact Person

at (786)

594-4102
Area Code & Daytime Telephone Number

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FAX AUDIT #

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FINCREDITO FINANCIAL SERVICE CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article IX of the Articles of Incorporation of FINCREDITO FINANCIAL SERVICE CORP., a Florida corporation filed on April 11, 2011, under Document # P11000035437 (the "Corporation"), is hereby amended in its entirety to insert the name, title and address of additional directors and officers, to read as follows:

"ARTICLE IX. DIRECTORS AND OFFICERS"

The name and address of the directors and officers are as follows:

Julio Herrera
1600 Ponce de Leon Blvd.,
Suite 1101
Coral Gables, FL 33134

Director and President

Thais Lopez
1600 Ponce de Leon Blvd.,
Suite 1101
Coral Gables, FL 33134

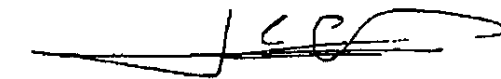
Director and Secretary

SECRETARY OF STATE
MAIL ROOM
FLOOR

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The amendment was adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on April 12, 2011, without Shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument this day of April 12, 2011.



Juan Carlos Eyherabide, Director