

P12000004545

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICRO FINANZAS ESPECIALIZADAS, CORP

| | |
|-----------------------|---------|
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amend
@ 7.15.13



July 12, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MICRO FINANZAS ESPECIALIZADAS, CORP
175 SW 7THS TREET
2 BLK, SUITE 1702
MIAMI, FL 33130

SUBJECT: MICRO FINANZAS ESPECIALIZADAS, CORP
REF: P12000004545

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.

Our records reflect GUILLERMO MARTINEZ as Director.

VOCAL is not an acceptable title.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: E13000156024
Letter Number: 713A00017059

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICRO FINANZAS ESPECIALIZADAS, CORP
DOCUMENT # P12000004545**

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on l: Read as follow

Delete the Officers Directors:

| | |
|----------|--|
| Treasury | Francisco Zúñiga Ave La Mesa Qta Andreina Prados del Este Caracas-Venezuela |
| Director | Gullermo Martínez Ave Vzla, Edif. Vzla, Caracas - Venezuela |

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| | |
|---------------------------------------|---|
| President, Secretary and Treasurer | Francisco Somana 8437 NW 110 AVE Doral Florida 33178 |
| Director | Víctor Cabrera 4957 SW 162 AVE Miramar Florida 33027 |

THIRD: The dated of each amendment's adoption: July 09, 2013

FOURTH: Adoption of Amendments (s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 07 day of July, 2013

Signature:



Francisco Somana
President.