

P1200007839

Florida Department of State
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ARTICLES OF AMENDMENT

13 JUL 11 PM 4:49

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MFE FACTORING, INC

DOCUMENT # P12000007839

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 I: Read as follow

Delete the Officers Directors:

Treasury **Francisco Zúñiga**
Ave La Mesa Qta Andreina
Prados del Este Caracas-Venezuela

Vocal **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

Vocal **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:

A handwritten signature in black ink, appearing to read 'Francisco Somana', is written over a horizontal line. The signature is stylized with loops and multiple strokes.

Francisco Somana
President.