06/27/1997 16:30 305-350-9148 FL INCORPORATORS INC PAGE 01

P93000085273

6/27/9[7] FLORIDA DIVISION OF CORPORATIONS 4:21
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000010696 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: FLORIDA INCORPORATORS, INC. ACCT#: 075350000473
CONTACT: MARK HANKINS
PHONE: (305)350-5221 FAX #: (305)350-9148

NAME: IMPEXCO, INC.
AUDIT NUMBER......H97000010696
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......1 DEL.METHOD.. FAX
EST.CHARGE.. $87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 JUN 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date okay per SP. 6-30-97

Amendment w/ Name Change 6-30-97

H97000010696

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IMPEXCO, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

FILED
97 JUN 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The new name of the corporation shall be:

AFFINITY LAC GROUP, INC.

its new principal office and mailing address of the business shall be:

3625 N.W. 82nd Avenue, Suite 307
Miami, Florida 33166-6635

ARTICLE II

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may engage under the provisions of the Florida Business Corporation Act.

ARTICLE III

The names and post office addresses of the new Board of Directors of this corporation are:

Name	Address
Jose D. Ibarra	3625 N.W. 82nd Ave., Suite 307 Miami, Florida 33166-6635
Juan C Jimenez P	Transversal 24 No. 57-12 Of. 502 Santa Fe de Bogota, D.C., Colombia
Juan C Jimenez C	Transversal 24 No. 57-12 Of. 502 Santa Fe de Bogota, D.C., Colombia
Andres Toro	3625 N.W. 82nd Ave., Suite 307 Miami, Florida 33166-6635

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE. STE 900
MIAMI, FL 33131
305-350-5221

H97000010696

H97000010696

ARTICLE IV

The names and post office addresses of the new officers of this corporation duly elected by the Board of Directors are:

Title	Name	Address
President:	Jose D. Ibarra	3625 N.W. 82nd Ave., Suite 307 Miami, Florida 33166-6635
Vice President:	Juan C Jimenez P	Transversal 24 No. 57-12 Of. 502 Santa Fe de Bogota, D.C., Colombia
Secretary:	Andres Toro	3625 N.W. 82nd Ave., Suite 307 Miami, Florida 33166-6635
Treasurer:	Jose D. Ibarra	3625 N.W. 82nd Ave., Suite 307 Miami, Florida 33166-6635

ARTICLE V

The name and address of the new registered agent and the new registered office is:

DIEGO L RESTREPO
1118N 15th Avenue, Suite 03
Hollywood, Florida 33020

Acknowledgment

Having been named to accept Service of Process for the above stated corporation, at place designated in this certificate, I hereby state and familiar with, and accept the duties and responsibilities as a registered agent of the corporation.

Diego Restrepo

Diego L Restrepo
Registered Agent

H97000010696

ARTICLE VI

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed, this June 25th, 1997

Jose D. Ibarra, President

H97000010696