

P950000 86437

TO: To whom it may concern

FROM: Cynthia Fraiman

DATE: 4/7/97

REF: Articles of Amendment- FEI #59-3367378

If you have any questions please contact me at
1111 Kane Concourse
Suite 618
Bay Harbor, FL 33154
(305) 866-0007
Attn: Cynthia Fraiman

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-04/09/97--01020--009
*****96.25 *****96.25

I am enclosing a check for the amount of \$96.25 to
cover the following:
\$35 Articles of Amendment
\$8.75 A certificate of Status
\$52.50 Certified copies of the Amendment

Cynthia Fraiman
N.C.
Cynthia Fraiman
*Certified Copy
4-9-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LATIN AMERICA WARRANTECH CORPORATION

(present name)

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:

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

The current name LATIN AMERICA WARRANTECH CORPORATION will be changed to LATIN AMERICA WARRANTECK CORPORATION.

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:

THIRD: The date of each amendment's adoption: April 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

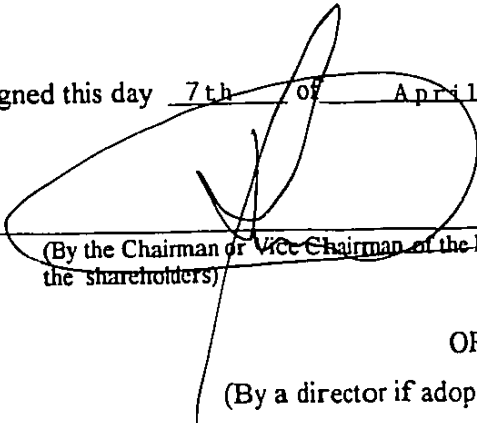
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 day 7th of April, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUIDO FRAIMAN, PRESIDENT

Typed or printed name

PRESIDENT

Title