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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: ANDI FINANCIAL CORPORATION  
AUDIT NUMBER.....H9700005943  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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TALLAHASSEE, FLORIDA

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

ANDE FINANCIAL 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)

**ARTICLE V:**

The articles of incorporation shall be amended to remove ANGELA CAJERO AS Director and to add MARIA Q. SABOGAL President 6903 NW 50th Street Miami, Fl 33166.

To change registered agent to: DIEGO A. CAJERO 6903 NW 50th Street Miami, Fl 33166

I accept the designation of registered agent

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Diego A. Cajero  
DIEGO A. CAJERO.

**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:

Prepared by: Jaime A. Garcia  
6903 NW 50th St.  
Miami, Fl 33166  
(305) 513-0603

THIRD: The date of each amendment's adoption: April 2, 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 2 of April, 19 97.

Signature X [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)

DIEGO A. CALERO

Typed or printed name

VICE President / REGISTERED AGENT  
Title