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BASIC AMENDMENT

AMERICAN MULTICREDIT COMPANY

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
TRC
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

AMERICAN MULTICREDIT COMPANY
1000 CORPORATE DR
STE 320
FT LAUDERDALE, FL 33334US

SUBJECT: AMERICAN MULTICREDIT COMPANY
REF: P96000036172

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000017732
Letter Number: 700A00021387

(2)

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**Articles of Amendment
to
Articles of Incorporation
of
American Multicredit Company
(a Florida Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment(s) adopted

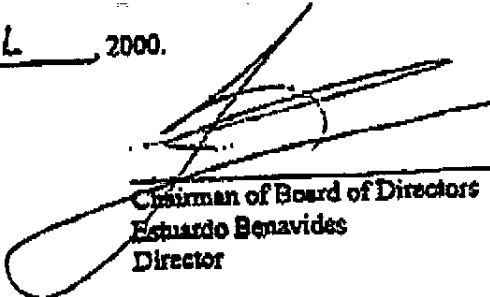
Article IV is amended hereby to add two additional shares of Capital Stock.
Therefore, the corporation's total capital is 1002

Second: The par value of the capital stock shall remain unchanged.

Third: The date of this amendment's adoption: April 13, 2000

Fourth: The Amendment was approved by the shareholders.
The number of votes cast for the amendments were sufficient for approval.
The amendment was also adopted by the board of Directors.

Signed this 13 day of April, 2000.


Chairman of Board of Directors
Eduardo Benavides
Director

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