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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AVICO FINANCE GROUP CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
1-12-01

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

AVICO FINANCE GROUP CORP.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 adopted: The **Article VI** of the articles of Incorporation is hereby amended to read:

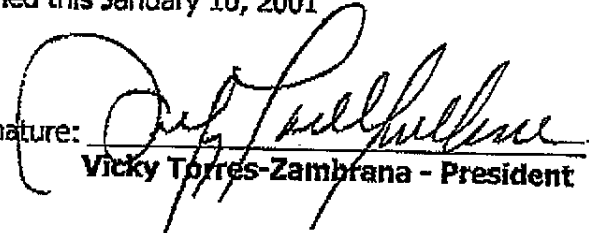
The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D –Vicky Torres-Zambrana – 9010 SW 107th Ave, Ste 107 – Miami, FL 33186

Second: The shareholders approved the amendment on December 12th, 2000 and the number of votes cast for the amendment was sufficient for approval.

Signed this January 10, 2001

Signature:


Vicky Torres-Zambrana - President

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