

P 9700003604E

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

99 JUL 19 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MEDLEY BROKERS, INC.

RECEIVED
99 JUL 19 AM 8:56
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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Amendment
07-19-99 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

MEDLEY BROKERS, INC.
11500 N.W. SOUTH RIVER DR.
SUITE E
MEDLEY, FL 33178

SUBJECT: MEDLEY BROKERS, INC.
REF: P97000036046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000017422
Letter Number: 799A00036762



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

MEDLEY BROKERS, INC.
11500 N.W. SOUTH RIVER DR.
SUITE E
MEDLEY, FL 33178

SUBJECT: MEDLEY BROKERS, INC.
REF: P97000036046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Is the registered agent being changed?????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000017422
Letter Number: 699A00036692

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 JUL 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MEDLEY BROKERS, INC.
(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE V:

DELETE - ANGEL LOPATIGUE

ADD - CARLOS V. ENRIQUEZ, President

Address: 11500 N.W. S. River Drive, Ste. E
Medley, FL 33178

The new Registered Agent is: Carlos V. Enriquez
11500 NW South River Drive Suite E Medley, Florida 33178

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:

B99000017422 9

THIRD: The date of each amendment's adoption: 7/2/99

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 02 day of JULY, 19 99

Signature Angel Lopatigue
(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)

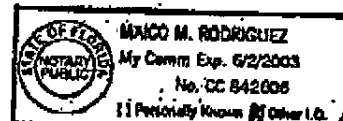
OR
(By an incorporator if adopted by the incorporators)

ANGEL LOPATIGUE
Typed or printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x A. Vieguira Carlos Virginio Enriquez
7-2-99
DATE



7/2/99 [Signature]