

# P97000071063

9/08/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: CREDIT NETWORK ENTERPRISES OF MIAMI, INC.

AUDIT NUMBER.....H97000014819

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

Amend.

9-9-97

DC

**ARTICLES OF AMENDMENTS  
TO  
ARTICLE OF INCORPORATION  
OF**

**CREDIT NETWORK ENTERPRISES OF MIAMI, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

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

**ARTICLE 5-OFFICERS**

**PRESIDENT:** SUSAN SOLTERO  
9195 SW 147 AVE APT. 3139  
MIAMI, FLORIDA 33196

**SECRETARY:** GUILLERMO LIERA DONADIO  
9195 SW 147 AVE APT. 3139  
MIAMI, FLORIDA 33196

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Guillermo Liera Donadio  
9195 SW 147th Ave. apt. 3139

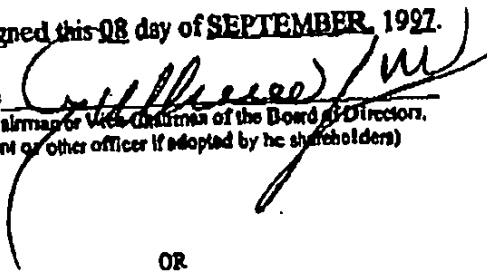
Miami, FL 33196  
(305) 408-0091

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The date of each amendment's adoption 9/8/97  
The amendment was approved by the shareholders

Signed this 08 day of SEPTEMBER, 1997.

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)

GUILTERMO L. DONADIO

Typed or printed name

SECRETARY

Title

H97000014819