

P91000071063

10/13/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016998 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CREDIT NETWORK ENTERPRISES OF MIAMI, INC.

AUDIT NUMBER.....H97000016998

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 14 1997
DIVISION OF CORPORATIONS

See

10/14

Amend

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

FILED
97 OCT 14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII
Board of Directors

PRESIDENT: MIGDALIA SOLTERO
10880 WS 144 PL
MIAMI, FL 33186

SECRETARY: GUILLERMO LIERA-DONADIO
9195 SW 147 AVE #3139
MIAMI, FL 33196

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: Credit Network Enterprises, Inc.
13500 N. Kendall Drive
Suite 260
Miami, FL 33186
(305) 408-0091

THIRD: The date of each amendment's adoption: 10/13/97

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 13 of October, 19 97

Signature

Guillermo L. Davila

(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)

Guillermo L. Davila

Typed or printed name

Secretary

Title

10/13/97

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

CREDIT NETWORK ENTERPRISES OF MIAMI, INC.
9195 SW 147 AVE., APT. 3139
MIAMI, FL 33196

SUBJECT: CREDIT NETWORK ENTERPRISES OF MIAMI, INC.
REF: P97000071063

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H97000016998
Letter Number: 497A00050272