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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORF. AGENTS, INC.

Account Number: 071001002335

Phone

(305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

AMC FINANCIAL CONSULTANTS, INC.

Certificate of Status	0
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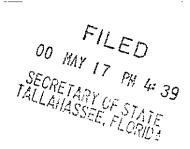
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



ÖF

AMC Financial	Consultants, 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:

Amondment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

Article 5- Officers- Change To:

Ivan Gutierrez - Vica-President/Tressurer 14308 SW 102 Street Miami, FL 33186

Angela Castano - President/Secratary 14308 SW 102 Street Miami, FL 33186

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:

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THRD: 'The date of each amendment's adoption: Multiple 2000.

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 twice part for the amendment(s) and the separately on the amendment (s) are the amendment (s) and (s) are the amendment (s) are the amend

"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 16th day of May , \$2000.

Signature Hoge Chairman of the Board of Directors
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

ANGELA M. CASTANO

Typed or printed name

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