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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: S.L.F. SALES LINK FINANCE INC.

AUDIT NUMBER...... H98000006826 DOC TYPE.....BASIC AMENDMENT

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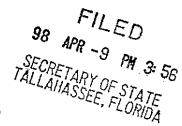
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ARTICLES OF AMENDMENT



Article I. Name

The name of this Florida corporation is S.L.F. Sales Link Finance Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from S.L.F. Sales Link Finance Inc. to S.L.F. Sales Linked Finance Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

S.L.F. Sales Link Finance Inc.	
By: by L.A. Uriarte as attorney-in-fact	···
Name: Juan-Pablo Sanchez	
Title: President	<u> </u>
Date: 4-9-98	

Luis Agramunt Juris Magister Corporate Services 80 SW 8th Street, Sulte 2077 Miami FL 33130 305-373-5802

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