

P98000004628

Florida Department of State  
Division of Corporations  
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Sandra B. Mortham, 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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.L.F. SALES LINKED FINANCE INC.

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Page Count	01
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 1, 1998

**S.L.F. SALES LINKED FINANCE INC.**  
**2655 LE JEUNE RD, SUITE 537**  
**CORAL GABLES, FL 33134**

**SUBJECT: S.L.F. SALES LINKED FINANCE INC.**  
**REF: P98000004628**

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.

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Darlene Connell  
Corporate Specialist

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Letter Number: 998A00056911

# Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

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Account Number : 071001002335

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## BASIC AMENDMENT

**S.L.F. SALES LINKED FINANCE INC.**

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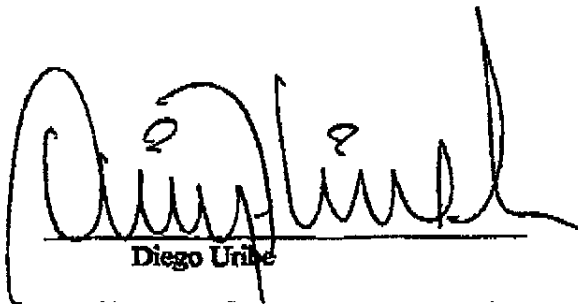
**DIRECTOR'S RESIGNATION**

S.L.F. SALES LINKED FINANCE INC.

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread name upon the minutes of the meeting.

I, Diego Uribe, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: November 11th, 1998

  
Diego Uribe

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Mr. Diego Uribe to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 11 day of NOV 1998.



Notary Public, State of Florida

My Commission expires

Prepared by: Domingo Alonso CPA  
250 Valencia Ave.  
Coral Gables, FL  
(305) 448-3898



OFFICIAL SEAL  
Pilar P. Alonso  
CC# 726630  
My Comm. Expires March 22, 2002

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