



THE UNITED STATES
CORPORATION
COMPANY

P98000082388

ACCOUNT NO. : 072100000032

REFERENCE : 098443 94018A

AUTHORIZATION :

COST LIMIT : \$

Prepaid

ORDER DATE : January 13, 1999

ORDER TIME : 4:54 PM

ORDER NO. : 098443-010

CUSTOMER NO: 94018A

Name Change Amend
000002741120--6
-01/14/99--01018--006
*****43.75 *****43.75

CUSTOMER: Michael Ortiz, Esq
Michael Ortiz, P.a.
Suite 902, Grand Bay Plaza
2665 South Bay Shore Drive
Miami, FL 33133

RECEIVED

99 JAN 14 AM 8:10

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: FINOPRINT CORPORATION

EFFECTIVE DATE:

FILED
99 JAN 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

JORE
1/14/99

LAW OFFICES
MICHAEL ORTIZ, P.A.

SUITE 902
GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

TELEPHONE (305) 856-7879
FAX (305) 856-5979

OF COUNSEL:
ANIBAL QUIROGA LEON
LIMA, PERU

January 12, 1999

HAND DELIVERED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Finoweaving Corporation
Client File Number 310

To Whom It May Concern:

Enclosed herewith please find an original and one (1) copy of the Amendment to the Articles of Incorporation (the "Amendment") of the above-referenced Corporation. Also enclosed is a check in the amount of Forty Three Dollars and Seventy-Five Cents (\$43.75) in payment the following fees:

| | |
|--------------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy Fee | 8.75 |
| | ----- |
| Total | \$43.75 |

Please acknowledge your receipt of the enclosed Amendment and check by signing the enclosed acknowledgment copy of this letter and returning it to me in the envelope provided, together with the certified copy of the Amendment upon their filing.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

MICHAEL ORTIZ, P.A.


MICHAEL ORTIZ, ESQ.

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FINOPRINT CORPORATION

FILED
99 JAN 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of FINOPRINT CORPORATION.

1. The name of the corporation is currently FINOPRINT CORPORATION.
2. The Articles of Incorporation are amended as follows:
 - a. By deleting, immediately preceding the first paragraph of such Articles, the word, "Finoprint Corporation" and by substituting in lieu thereof "Finoweaving Corporation"; and
 - b. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

The name of this corporation shall be: Finoweaving Corporation.
 - c. In all other respects, the Articles of Incorporation shall remain unchanged.
3. This Amendment was adopted by a written statement signed by the incorporator of Finoprint Corporation on January 11, 1999 pursuant to Section 607.1005 of the Florida Statutes, and shareholder action was not required.
4. The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 13th day of January, 1999.

Finoprint Corporation. to be known
hereafter as:

Finoweaving Corporation

By: _____

MICHAEL ORTIZ, Incorporator