

ACCOUNT NO. : 072100000032

REFERENCE

: 098443 94018A

AUTHORIZATION :

COST LIMIT

ORDER DATE: January 13, 1999

ORDER TIME : 4:54 PM

ORDER NO. : 098443-010

CUSTOMER NO:

94018A

CUSTOMER: Michael Ortiz, Esq

Michael Ortiz, P.a.

Suite 902, Grand Bay Plaza 2665 South Bay Shore Drive

Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME:

FINOPRINT CORPORATION

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

-01/14/99--01018--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75

## LAW OFFICES

## MICHAEL ORTIZ, P.A.

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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

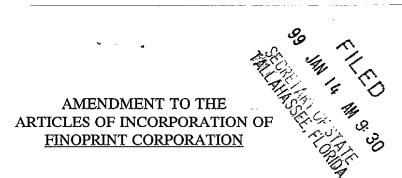
Please acknowledge your receipt of the enclosed Amendment and check by signing the enclosed acknowledgment copy of this letter and returning it to me in the envelope provided, together with the certified copy of the Amendment upon their filing.

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, ESO.



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:

Einoweaving Corporation

By:

IICHAEL ORTIZ, Incorporator