

P98000090526

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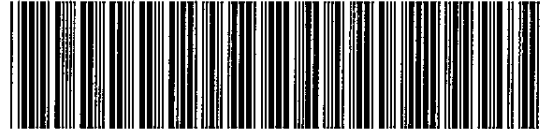
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. U.S. FINANCE & INVESTMENT BANKERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

U.S. Finance & Investment Bankers, Inc.

Corporation Document Number: P98000090526.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Article VIII- Officers/ Directors

(DELETED) Rene Arocha- Vice-President **14773 SW 24 Street, Miami, FL, 33175**

The date of this amendment's adoption is: **September 24, 2004.**

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this **24** day of **September, 2004.**

Signature: 

Printed Name: Edel Arocha.

Title: President & CEO.

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