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

2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
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<input type="checkbox"/>	Dissolution/Withdrawal
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**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) Vivian Arocha- Director

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.