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Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

2002 MAY 17 PM 4:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**BASIC AMENDMENT****FACTORING EXPRESS, INC.**

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Amendment

05/17/02

DC 5/13/02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FACTORING EXPRESS, INC.**

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

ARTICLE EIGHT

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Andres Felipe Gonzalez
Director

Juan Carlos Gonzalez
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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ARTICLE NINE

The name and post office address of the officer
of this corporation is:

Andres Felipe Gonzalez
President & Treasurer

Juan Carlos Gonzalez
Secretary

2121 Ponce de Leon Blvd. Suite #240
Coral Gables, Fl. 33134

It is hereby declared that this Amendment was adopted by the Incorporator and that
stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 13th day of May of 2002.



Francisco J. Fernandez
INCORPORATOR

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