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**BASIC AMENDMENT**  
**RINCON ANDINO COMPANY**

Certificate of Status	0
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Page Count	03
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*Amend + N/C*

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**OF**

**RINCON ANDINO COMPANY**

I, the undersigned, being the President of RINCON ANDINO COMPANY, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

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TALLAHASSEE, FLORIDA

**NAME OF THE CORPORATION**

The name of the corporation will be changed from:

RINCON ANDINO COMPANY

**TO**

ANDRADE VENTURES, INC.

**OFFICERS/DIRECTORS**

The initial officer(s) and director(s) of the corporation will be changed from:

Eduardo Andrade  
President  
601 Alcazar Avenue  
Coral Gables, FL 33134

Dixie McDaniel de Andrade  
Vice President  
601 Alcazar Avenue  
Coral Gables, FL 33134

German Barrios  
Treasurer  
601 Alcazar Avenue  
Coral Gables, FL 33134

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TO

Eduardo Andrade  
President  
601 Alcazar Avenue  
Coral Gables, FL 33134

Dixie McDaniel de Andrade  
Secretary  
601 Alcazar Avenue  
Coral Gables, FL 33134

The date of adoption is May 9, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President of RINCON ANDINO COMPANY, a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

  
PRESIDENT