

P03 0000 92245

(Requestor's Name)

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(City/State/Zip/Phone #)

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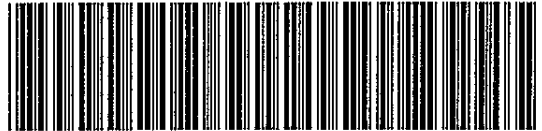
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Wednesday, October 15, 2003

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**URGENT – RUSH REQUEST**

**Re: Amendment to the Articles of Incorporation of Falkon Investments, Corp.  
Our File 03-CF-70**

Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of Incorporation of FALKON INVESTMENTS, CORP., a Florida corporation, together with our firm's check correspondent to the filling fee.

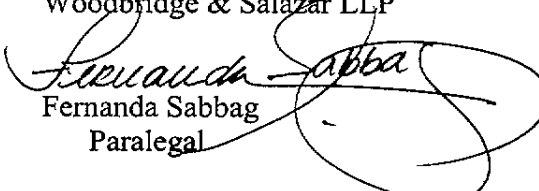
Lastly, please note that my daytime telephone number is (305) 270-3145 - Extension 208 and the return address is:

Woodbridge & Salazar LLP  
C/o Fernanda Sabbag  
7700 North Kendall Drive  
Suite 809  
Miami, Florida 33156.

Please make sure to send any correspondence to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,  
Woodbridge & Salazar LLP

  
Fernanda Sabbag  
Paralegal

**FILED**  
03 OCT 17 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FALKON INVESTMENTS, CORP.**

**DOCUMENT NUMBER - P03000092245**

*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:*

**FIRST:** Amendment(s) adopted: *(indicate articles number(s) being amended, added or deleted)*

**The corporation's Articles of Incorporation shall be modified as follows:**

- 1. The principal address and mailing address of this corporation shall be 7700 North Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.**
- 2. The name and address of the new registered agent shall be German A. Salazar, 7700 North Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.**
- 3. The following individual shall be the sole officer and director of the corporation, effective immediately:**

**MONICA HERRERA - Director, President, Secretary, and Treasurer**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: This 26 of September, 2003.

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting entitled to vote separately on the amendment(s):*

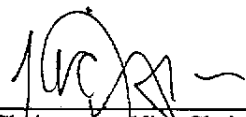
“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of September, 2003.

Signature  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAURICIO DUQUE

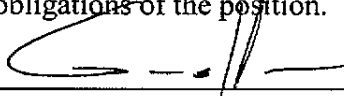
\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

**ACCEPTANCE:**

German A. Salazar hereby accepts the appointment of Registered Agent and confirms that he is familiar with and accepts the obligations of the position.

  
\_\_\_\_\_  
German A. Salazar