

PD4000030172

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(Business Entity Name)

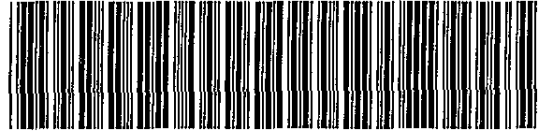
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FILED
04 APR 16 PM 4:08
CLERK OF COURT
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

SUBJECT: Colombia Raiz USA Corporation:
Change of President & Vice-President

DOCUMENT NUMBER: cont. #
000028807220

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Quintero Mora
(Name of Person)

Colombia Raiz USA Corporation
(Name of Firm/ Company)

87 Lakeview Court
(Address)

Pompton Lakes, NJ 07442-1468
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martha Quintero Mora at (973) 835-6313
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mail to ↘

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Colombia Raiz USA Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P04000030172
(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change original president, James Soto
to John Jaime Bustamante (new)
Change original vice-president, John Jaime
Bustamante, to Jaime Montoya (new)

~~_____

_____~~

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 14, 2004

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 group 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 14th day of March, 2004.

Signature X Martha Quintanilla
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Martha Quintana Mora
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35