

# P96000087716

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LOCAL REPRESENTATIVE TALLAHASSEE

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 -07/22/98--01053--008

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ANDEAN EXPORT IMPORT, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
 Will wait   
 Photocopy   
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 JUL 22 PM 3:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 98 JUL 22 AM 11:28  
 TALLAHASSEE, FLORIDA

Examiner's Initials jeu 7/22

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
ANDEAN EXPORT IMPORT, INC.

FILED  
98 JUL 22 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Victor Pancorvo and Victor M. Relayze who first by me being duly sworn deposes and says:

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

1. That affiants are the President/Vice-President/Directors, of Andean Export Import, Inc., who has on the date set forth below accepted the changes listed below.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Victor Relayze - President/Director, Victor Pancorvo - Vice President/Director, Eduardo Sattui - Secretary/Treasurer/Director.

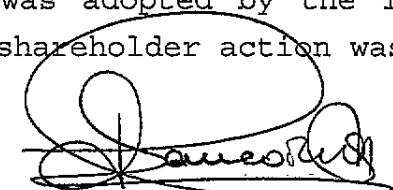
3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 21st day of July 1998.

4. The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

5. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

6. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

  
Victor Relayze  
PRESIDENT

  
Victor Pancorvo