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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : UNITED ACCOUNTING SERVICES, INC.  
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Phone : (305)256-8197  
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2003 APR 25 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT  
RAMACOL INTERNATIONAL CORP.

Certificate of Status	0
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Amendment  
04/25/03

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
RAMACOL INTERNATIONAL CORP.**

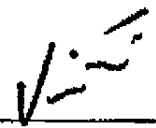
BEFORE ME, the undersigned authority, this day personally appeared Javier Mauricio Poveda who first by me being duly sworn deposes and says:

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

First: Be in amended that the corporation officers are hereby change and shall be hereafter by known as Victor M. Rios President / Secretary / Treasurer / Director.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 28th day of March 2003.

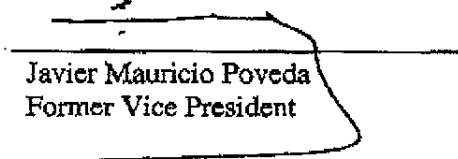
Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



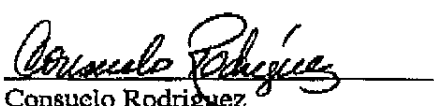
Victor M. Rios - President /Secretary



Rafael Poveda  
Former President



Javier Mauricio Poveda  
Former Vice President



Consuelo Rodriguez  
Former Secretary