

Division of Corporations

Page 1 of 3

P99000075435

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000021548 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)385-1120  
Fax Number : (305)559-7477

FILED  
99 AUG 27 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG 27 PM 4:24  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

COLPERU, CORP

"ours" English translation: "Colombia Tours"

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

name Change

Amendment 8/27/99

08-30-99

501487-6013 08/27/99 15:53 Fl Dept of State pl /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 27, 1999

COLPERU, CORP  
2921 COLLINS AVE.  
MIAMI BEACH, FL 33140

SUBJECT: COLPERU, CORP  
REF: P99000075435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000021548  
Letter Number: 199A00043115

H990000215485

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Colperu, Corp

(present name)

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 article number(s) being amended, added or deleted)

ARTICLE I NAME

the name of this corporation shall be:  
Colperu, Corp

Change: Colours, INC.

ARTICLE VI OFFICERS & DIRECTORS

Oscar Montoya President

Juan Orihuela Vicepresident

Marta Zuluaga

Juz Mercedes Zuluaga

Delete: Juan Orihuela

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:

CLARA BERRIZ  
4080 SW 84 AVE.  
MIAMI FL 33155  
(305) 485-9300

H990000215485

99 AUG 27 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H99000021548 5

THIRD: The date of each amendment's adoption: 8-27-99

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 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 27 day of August, 19 99

Signature

Vice Chairman of the Board of Directors, President or other officer if adopted by

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar Montoya  
Typed or printed name

President  
Title

H99000021548 5