

Division of Corporations

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P99000075435

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H01000070279 4)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : T1999000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
01 MAY 31 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COLTOURS, INC.

RECEIVED

01 MAY 32 AM 12:00

DIVISION OF CORPORATIONS

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

Amend

H01000070279 4
ARTICLES OF AMENDMENT
TO

FILED
01 MAY 31 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COLTOURS, INC.

(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 V REGISTERED AGENT
MONTROYA, OSCAR

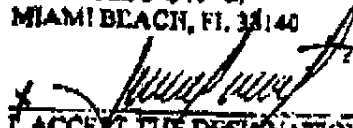
REGISTERED AGENT

DELETE
MONTROYA, OSCAR

REGISTERED AGENT

ADD
HURTADO, JORGE MARIO
2921 COLLINS AVE.
MIAMI BEACH, FL 33140

REGISTERED AGENT



I ACCEPT THE DESIGNATION AS REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MONTROYA, OSCAR
PODESTA, NORBERTO MARIO
ZULUAGA, LUZ MERCEDES

PRESIDENT
DIRECTOR
DIRECTOR

DELETE:
MONTROYA, OSCAR
PODESTA, NORBERTO MARIO
ZULUAGA, LUZ MERCEDES

PRESIDENT
DIRECTOR
DIRECTOR

ADD:
HURTADO, JORGE MARIO

PRESIDENT 100%

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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: May 31, 01

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

X- 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 31 day of May, 01

* Signature [Handwritten 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)

Oscar Montoya
Typed or printed name

President
Title

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