

99000106147

Requester's Name

JUAN CAVAJAL
6851 NW 107CT
MIAMI, FL 33178

300003479893--1
-11/29/00--01062--001
*****35.00 *****35.00

Office Use Only

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

FILED
01 JAN 9 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend
1-9-01
PMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

JUAN CARVAJAL
6851 NW 107TH COURT
MIAMI, FL 33178

SUBJECT: FREEPORT GROUP, INC.
Ref. Number: P99000106147

We have received your document for FREEPORT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 100A00061853

RECEIVED
01 JAN -9 PM 1:13
DIVISION OF CORPORATIONS

(305) 718-3041

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

JAN -9 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FREEPORT GROUP, INC.

**** Please Change Address to: 6851 NW 107th COURT, MIAMI, FL, 33178 ****
(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 VI shall be ADDED to read:

" FANOR OSPINA has resigned AS officer / Director of Corporation. This resignation effective November 17, 2000. "

Article VII shall be ADDED to read:

" ALVARO Echeverry shall be ADDED to the Board of Directors and will be ASSUMING the title of Vice President of the Corporation. This action being effective November 17, 2000. "

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:

⓪

THIRD: The date of each amendment's adoption: November 17, 2000

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 day 21 of NOVEMBER, 2000

Signature Joan Guillermo Carvajal
(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)

JOAN CARVAJAL
Typed or printed name

President
Title