

P05000103595

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GRUPO EMPRESARIAL G7, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
GRUPO EMPRESARIAL G7 INC
DOCUMENT NUMBER P05000103596

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED:

ARTICLE VI: Name and address of the Officers/Directors

Add: GRUPO EMPRESARIAL AURORA/D
Calle 50 #2434
Manizales, Colombia

PROMOTORA LA AURORA/D
Calle 50 #2434
Manizales, Colombia

ALVARO A URIBE/D
Zona Franca Local 110
Rionegro, Antioquia, Colombia

CLAUDIA SANABRIA/D
Calle 70A #13-75
Bogota, Colombia

CARLOS A SERNA VALENCIA/D
Calle 134 No. 55A 45 Apt.902-2
Bogota, Colombia

Change: JAIRO A CORREA ACOSTA/D
Calle 50 #2434
Manizales, Colombia

Delete: LUIS F DIAZ ORTIZ/D
Calle la Pajuela Carrera 14 No.16-105
Sincelejo, Colombia

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ARTICLE V: REGISTERED AGENT ADDRESS

Change: Maida C Martinez
Mart's Accounting Company
5870 SW 8th St. Ste. 2
Miami, FL 33144

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:

THIRD: The date of each amendment's adoption October 20, 2008

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

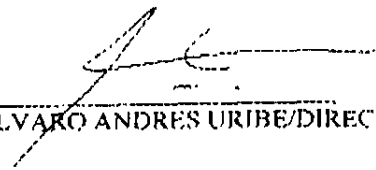
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

 X 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 20 day of October 2008 by the board of directors.


ALVARO ANDRES URIBE/DIRECTOR

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