AMENDED FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 002 FILED DOCUMENT # K30405 1. Ent Name 02 OCT 17 PM 1:03 Minti, Inc. SECRETARY OF STATE TALLAHASSEE. FLORIDA 900008412899--J -10/16/02--01106--001 3. Mailing Address 2. Principal Place of Business *****61.25 ****B1.25 1201 Placentas Avenue 1201 Placentas Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Coral Gables, Florida 65-0083987 Cily & State
Coral Gables, Florida Not Applicable \$8.75 Additional Country \mathbf{X} 5. Certificate of Status Desired Country USA 33146 USA 33146 7. Name and Address of Current Registered Agent Alvaro Castillo B., P.A. Street Address (P.O. Box Number is Not Acceptable) 1390 Brickell Avenue, Suite 200 Zip Code City 33131 Miami, 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Flegislated Agant signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) Additions/Changes to Officers and Directors OFFICERS AND DIRECTORS 11. [X] Change Andres Gaviria THLE S [X] Change Andres Gaviria TITLE DPST NAME 1201 Placentas Avenue NAME 1201 Placetas Avenue STREET ADDRESS Coral Gables, FL 33146 STREET ADDRESS Coral Gables, FL 33146 CITY-S1-ZIP CITY-S1-ZIP TITLE DPT [X] Addition Gustavo Gaviria Angel HITE NAME -1201 Placentas Avenue NAME STREET ADDRESS Coral Gables, FL 33146 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE THE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or it using appears in Block 11 or on an attachment with an address, with all other life empowered.

SIGNATURE: _

Andrés Gavissa, Secretary 10/15/02