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APPROVED AND FILED

W. C. Coursierte NOV 0 7 2007.



Steven R. Danielson. EA Enrolled Agent Certified Quickbooks* ProAdvisor

Debra A. Heyer. EA Enrolled Agent

October 22, 2007

Department of State
Division of Corporations
Attn.: Amendments
P.O. Box 6327
Tallahassee, Florida 32314

Ref.: Club Colombia Unida, Inc. (FL Document #: N0600009953) – Name Change to Nuestra Colombia Unida, Inc. (translation: "Our United Colombia")

Dear Sir or Madam:

Please process the attached articles of amendment for the above referenced corporation and mail filed certified amended articles to:

Name:

Nuestra Colombia Unida, Inc.

Attention:

Nestor Garcia, President

Address:

5258 Hickory Wood Drive, Naples, FL 34119

Enclosed is an original and one copy of the articles of amendment and a check for \$43.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,

Steven R. Danielson, E.A.

Enrolled Agent & Accountant

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Club Colombia Unida, Inc.

Florida Corporation Document Number: N0600009953

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: New corporate name:

ARTICLE I

The name of the corporation shall be: Nuestra Colombia Unida, Inc.

The principal place of business of this corporation shall be: 5258 Hickory Wood Drive, Naples, FL 34119.

SECOND: The date of adoption of the amendments was October 22, 2007.

THIRD: There are no members. The amendment was adopted by the board of

directors.

Nestor A. Garcia President October 22, 2007 APPROVEL AND FILED