

P000000002675

April 4, 2000

200003200252--7

-04/07/00--01078--003

*****43.75 *****43.75

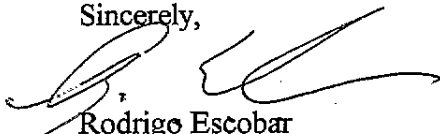
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear sirs:

Enclosed please find check in the amount of \$43.75 for amendment of the articles of
incorporation of Narosca Corporation.
Please mail me certificate of status.

Our new address is:
1455 Martinique Court, No 6516
Weston, Fl.33326

Sincerely,


Rodrigo Escobar
President

FILED
00 APR -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

4/13/00 (sp)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAROSCA Corporation
(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 VII - Officers and Directors

President - Rodrigo Escobar
Avenida 5 Oeste # 5-330 Apt. 604
Cali, Colombia

Treasurer, Vice - Pres. - Lilliana Hurtado Vergara
Avenida 5 Oeste # 5-330 Apt 604
Cali, Colombia

Secretary - Nora Vergara de Hurtado
Carrera 2a Oeste # 1-14
Cali, Colombia

Article I - Address

The corporation new address is:
1455 Martinique Court, no. 6516
Weston, FL 33326

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: 4-4-00

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

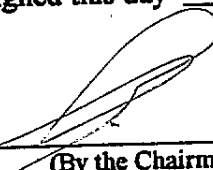
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 4th of April, 2000

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)

Rodrigo Escobar

Typed or printed name

President

Title