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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TODORICO COLOMBIAN COUSINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
6-29-00

6/29/00 11:09 AM

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TODORICO COLOMBIAN COUSINE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ARTICLE VIII:

DELETED: JORGE I MUNOZ VICEPRESIDENT SS#592-48-4604 DOB 06-17-57
DELETED: LUZ MYRIAN DUQUE SECRETARY SS#076-704168 DOB 03-14-62

REMAINS:

PRESIDENT: GUILLERMO TRUJILLO SS#106-46-2177 DOB: 05-18-44
VICEPRESIDENT: MARIA EUGENIA TRUJILLO SS#071-48-4155 DOB 09-13-48

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 06/12/00.

Document prepared by: _____

BLANCO ACCOUNTING & TAX SERVICE
2350 West 80 St Unit 1
Hialeah FL 33018
Phone (305) 828-3700
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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 amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10 day of JUNE, 192000

Signature

Q38

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

GUILLERMO TRUJILLO

Typed or printed name

PRESIDENT

TEL

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