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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**BASIC AMENDMENT**

**TODORICO COLOMBIAN COUSINE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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**TODORICO COLOMBIAN COUSINE, INC.**  
(PRESENT NAME)

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

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

ARTICLES VIII: -INITIALS DIRECTORS

DELETED PRESIDENT  
GUILLERMO TRUJILLO  
VICEPRESIDENT  
MARIA EUGENIA TRUJILLO

ADDITIONS  
NEW PRESIDENT ALVARO MANZANARES

FILED  
02 MAR 22 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.**

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 03/21/2002

Document prepared by:

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

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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 21 day of March 2002

Signature

shareholders)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Guillermo Trujillo**

Typed or printed name

**PRESIDENT**

Title

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