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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOLAFE INVESTMENTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Q. COULLETTE AUG 25 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
OF  
SOLAFE INVESTMENTS , INC

FILED  
AUG 25 AM 11:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 adopted: CHANGE OF ARTICLE NO. V

The street address and the principal office of the Corporation shall be:

5220 NW 72<sup>nd</sup> Ave. - Ste. E-19  
Miami, FL. 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The 100% ownership of the Corporation shall be equally divided into FOUR (4) persons as follows:

WILLIAM DE JESUS RESTREPO	- 25%	SHAREHOLDER
PAULO ANDRES HOYOS	- 25%	"
TIBERIO HOYOS	- 25%	"
DIEGO HERRERA	- 25%	"

The Board of Directors shall be composed as follows:

WILLIAM DE JESUS RESTREPO	-	PRESIDENT
PAULO ANDRES HOYOS	-	VICEPRESIDENT
JUAN CARLOS CHAVARRIAGA	-	GENERAL MANAGER

THIRD: The resting Articles of Incorporation remain unaltered.

FOURTH: The date of adoption of these Amendments shall be July 1<sup>st</sup>, 2000.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1<sup>st</sup> day of July, 2000

  
WILLIAM DE JESUS RESTREPO  
PRESIDENT