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LAZARUS CORPORATE FILING SERVICE Maquester's Daniel

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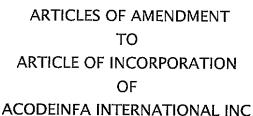
(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OTTICE USE OBLY CORPORATION NAME(S) & DOCUMENTNUMBER(S) (If know (Document #) (Comeration Hame) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out ANIENUNIENIS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILNES
Annual Repolit
 Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Éoreign
	Umited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials





Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF:

ARTICLE XI OF AND OFFICERS SHALL BE AS FOLLOWS:

Carlos Enrique Canencio Perez President/Treasurer 7715 SW 86th Street Apt. 310 Miami, Fl 33143

Jose Roberto Duque Botero Secretary 7715 SW 86th Street Apt. 310 Miami, FI 33143

This corporation is organized under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

SECOND: If an amendment provides for an exchange, reclassification or

Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1st 2001.

FOURTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporates or board of
lirectors without shareholders action and shareholders action were nor required.
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
oting groups.

(The following statement must be separately provided For each voting group entitled to vote separately on the amendment (s).)

The number of votes cost for the enter depart (s)

The number of votes cast for the amendment (s) was/were sufficient for approval by

TWO (2) (voting group)

Signed this

ACODEINFA INTERNATIONAL INC

(Corporation Name)

By

Luis Alberto Torres Present

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Luis Alberto Torres (Type or print name)