

P000000086955

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000059237 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
00 NOV 13 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GRUPO ANDINO, CORP.

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

Name Change

RECEIVED  
00 NOV 13 AM 8:30  
DIVISION OF CORPORATIONS

400000592378

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GRUPO ANDINO, CORP.

(Present name)

Pursuant to the provisions of action 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 I CORPORATE NAME**

The name of this Corporation is :  
**GRUPO ANDINO, CORP.**

**CHANGE :**

**J G B BUSINESS, CORP.**

**ARTICLE VI OFFICERS & DIRECTORS**

JUAN G. BURGOS	PRESIDENT
RUBEN DARIO VERA	VICE-PRESIDENT
MARIA MERCEDES BORJA	SECRETARY

<b>DELETE :</b>	
RUBEN DARIO VERA	VICE-PRESIDENT
MARIA MERCEDES BORJA	SECRETARY

**FILED**  
 00 NOV 13 PM 3:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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:

Beatriz B. Nolas  
 4080 S.W. 84 AVE  
 Miami, FL 33155  
 (202) 485-9300

400000592378

H000000592378

**THIRD:** The date each amendment's adoption: 11-10-00

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

☒ X- 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 10 day of NOVEMBER / 00

Signature

J.G.B.  
(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)

JUAN G. BURGOS

Typed or printed name

PRESIDENT

Title

H000000592378