

Division of Corporations

P 000000 89599

Florida Department of State

Division of Corporations

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To:

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BASIC AMENDMENT

ANDEAN INT'L GROUP, INC.

OLC
P2x oct. 5.01

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

Amendment

10/8/01

October 5, 2001

ANDEAN INT'L GROUP, INC.
9010 S.W. 137TH AVENUE
SUITE 113
MIAMI, FL 33186

SUBJECT: ANDEAN INT'L GROUP, INC.
REF: P00000089599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000104979
Letter Number: 701A00055936

H01 0001049799

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ANDEAN INT'L GROUP, INC.

(Present name)

FILED
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DIVISION OF CORPORATIONS
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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 IX SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
ORLANDO VELASQUEZ	9010 SW 137 AV MIAMI, FL 33186	17	\$85
JESUS A. BENAVIDES	9010 SW 137 AV MIAMI, FL 33186	33	\$165
MARCO A. MERA	9010 SW 137 AV MIAMI, FL 33186	33	\$165
ANDINA DE CAUCHOS	COLOMBIA	17	\$85

CHANGE:

NAME	ADDRESS	SHARES	CONSIDERATION
ANDINA DE CAUCHOS	CRA. 7 # 22-01 CALI - COLOMBIA	100	\$500

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

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THIRD:

The date of amendment's adoption: October 5/01

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 5 day of October/01

Signature [Signature]

(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)

JESUS E. BENAVIDES

Typed or printed name

VICE PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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