

P00000091103

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MULTIEMPRESAS, CORPORATION

Certificate of Status	0
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AMEND  
KRP  
10-18

3

OCTOBER 17, 2000

MULTIEMPRESAS, CORPORATION  
731 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162

SUBJECT: MULTIEMPRESAS, CORPORATION  
REF: P00000091103

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THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY  
THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H00000054614  
LETTER NUMBER: 000A00054458

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**MULTIEMPRESAS, CORPORATION**  
**DOC.# P00000091103**

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(s) adopted: (indicate the article number(s) being amended, added or deleted)

**ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS**

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**ALVARO GIRALDO (P)**  
**ALBERTO GIRALDO (P/S)**  
**JUAN B. GIRALDO (EVP)**  
**CAMILO GIRALDO (T)**  
**1731 NE 163 ST.**  
**N. MIAMI BCH, FL 33162**

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows

MULTIEMPRESAS, LTDA. 51%	CATALINA GIRALDO 7%
ALVARO GIRALDO 7%	MARIA LUCIA GIRALDO 7%
JUAN B. GIRALDO 7%	CAMILO GIRALDO 7%
ALBERTO GIRALDO 7%	LUCIA GIRALDO 7%

**THIRD:** The date of each amendment's adoption: 10-16-00

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

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

Signature

  
**ALBERTO GIRALDO (P/S)**

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