

P00000091103

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BASIC AMENDMENT

MULTIEMPRESAS, CORPORATION

Certificate of Status	0
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AMEND
KEEP
10-18

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
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MULTIEMPRESAS, CORPORATION
DOC.# P0000091103

Pursuant to the provisions of section 607.1006, Florida Statues, 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 GIRAL DO 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
ALBERTO GIRALDO (P/S)

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