

P000000091109

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

SERVILIMPIA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

10-18-00

DC

OCTOBER 17, 2000

SERVILIMPIA, INC.  
1731 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162

SUBJECT: SERVILIMPIA, INC.  
REF: P00000091109

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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 TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

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KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H00000054613  
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
SERVILIMPIA, INC.  
DOC.# P00000091109

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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:

**PABLO DANIEL ESCOBAR (P)**  
**CATALINA GIRALDO (EVP)**  
**ALBERTO GIRALDO (T)**  
**CAMILO GIRALDO (S)**  
**1731 NE 163 ST.**  
**N. MIAMI BCH, FL 33162**

**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

**SERVILIMPIA LTDA. 51%**  
**LUCIA GIRALDO 7%**  
**ALVARO GIRALDO 7%**  
**JUAN B. GIRALDO 7%**

**CATALINA GIRALDO 7%**  
**MARIA LUCIA GIRALDO 7%**  
**ALBERTO GIRALDO 7%**  
**CAMILO GIRALDO 7%**

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

**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 was sufficient for approval.

Signature

  
ALBERTO GIRALDO (P/S)

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