

P00000099486

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FILED
02 FEB 27 AM 10:26
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CLAVIJO INTERNATIONAL GROUP, INC.

RECEIVED
02 FEB 27 AM 7:59
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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AMENDED
2-27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

CLAVIJO INTERNATIONAL GROUP, INC.
6505 WINFIELD BLVD., APT. B-32
MARGATE, FL 33063

SUBJECT: CLAVIJO INTERNATIONAL GROUP, INC.
REF: P00000099486

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.

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IN THE ORIGINAL ARTICLES OF INCORPORATION, THREE NAMES ARE LISTED AS INCORPORATORS. THIS CAN NEVER BE CHANGED. THE EASIEST WAY TO CORRECT THE DOCUMENT IS TO COMPLETELY DELETE ARTICLE V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000043757
Letter Number: 502A00011795

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CLAVIJO INTERNATIONAL GROUP, INC.**

(Present name)

Pursuant to 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 article number(s) being amended, added, deleted)

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**6505 WINFIELD BLVD., APT. B-32
MARGATE, FL 33063**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**ELECTRONICA CLAVIJO SRL (55 SHARES)
ELIO EDUARDO CLAVIJO MORALES (25 SHARES)
JUAN CARLOS CLAVIJO YI (10 SHARES)
EDWARD FERNANDO CLAVIJO YI (10 SHARES)**

(\$1.00 value per share)

ARTICLE IV

The name and address of the initial Registered Agent is:

**ELIO EDUARDO CLAVIJO MORALES
6505 WINFIELD BLVD., APT. B-32
MARGATE, FL 33063**

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.

THIRD: The date of each amendment's adoption: **08/08/2000**

FOURTH: Adoptions of amendment(s) **Check one**

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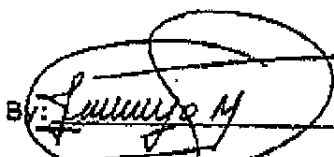
- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X _____ The amendment(s) 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 a voting group.

(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)

Signed this: August 8th, 2000

By:  _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

ELIO EDUARDO CLAVIJO MORALES

(Type or print name)

President

(Title)

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