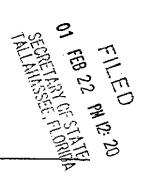
P00000108014

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) 02/22/01--01050--015 *****35.00 *****35.00 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2:010 M Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership @ COULLIETTE FEB 2 12001 Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COMINTRO, INC.

(present name)

Pursuant to the provisions of section 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 VI DIRECTORS

The names and address of the directors to thes Articles of Incorporation are:

P- Heli A. Paya Garcia 25% 4350 Foxtail Lane Weston, Fl 33331

VP- Maria E. Gutierrez 24% 4350 Foxtail Lane Weston, Fl 33331

D- Carlos A. Botero 51% On Behave Of Los Helechos Limitada Km 12, Via al Magdalena Manizales, Colombia

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:

P- Heli A. Paya Garcia 25% VP- Maria E. Gutierrez

24%

D- Carlos A. Botero

51%

'HIRD: The date of each amendment's adoption: 02/21/01
FOURTH: Adoption of Amendment(s) (check one)
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 east for the amendment(s) was/were sufficient for
(voling 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 21 day of Feb , 19 2001
∠ Signature X / Access
(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 OR
(By an incorporator if adopted by the incorporators)
Heli A. Paya Garcia
Typed or printed name
1 1 had or hinted using
President
Title
AVING BEEN NAMED TO DO
AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE F PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED N THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
*
DATE
DAIR
·