# P00000112455

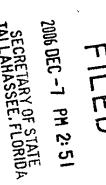
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# **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: ANDESAT	S.A.E.M.A. Cor	p. ·	
DOCUMENT NU	MBER: <u>P00000112455</u>			
The enclosed Artic	eles of Amendment and fee a	re submitted for filin	g.	
Please return all co	orrespondence concerning thi	is matter to the follow	ving:	
	Luis Hei	rnando Escobar		
	(Name	of Contact Person)		
	ANDESA <sup>-</sup>	T S.A.E.M.A. C	orp.	
·	(Fin	rm/ Company)		
	815 NW 5	7 Ave, Suite 34	2	
•		(Address)		
,	Miami,	FL 33126		
<del>*************************************</del>	(City/S	tate and Zip Code)		<del></del>
For further information	ation concerning this matter,	please call:		
Luis H	ernando Escobar	at ( <u>305</u>	262-905	·
(Nam	e of Contact Person)	(Area Code	e & Daytime T	elephone Number)
Enclosed is a chec	k for the following amount:			
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy Certificate of (Additional copy is enclosed) Certified Copy (Additional Copy is control of the copy		□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Se Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations g Center Circ	cle

## Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)

# State) State) State

## P00000112455

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article IV - Capital Stock - Please change the current shares outstanding from 100 to 200 shares.

Article VII- Initial Directors - Please delete the current directors

Luis Fernando Escobar Uribe & Maria del Carmen Vinueza Ohoa and add Dr.Andrés Holguín, Sergio Flores and Mario Farias.

Article V - Initial Registered Agent - Please delete the current Registered Agent Domingo Alonso (301 Almeria Avenue #3

Coral Gables, FL 33134) and add Luis Hernando Escobar Uribe

(Attach additional pages if necessary)

(815 NW 57 Ave., Suite 342, Miami, FL 33126)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)					

The date of each amendment(s) adoption:				
Effective date if applicable	11/28/06			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s	) ( <u>CHECK ONE</u> )			
•	s) was/were approved by the shareholders. The number of votes cast for ) by the shareholders was/were sufficient for approval.			
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):			
"The number	of votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
	s) was/were adopted by the board of directors without shareholder action was not required.			
•	s) was/were adopted by the incorporators without shareholder action an n was not required.			
Signature	leur lo Claury			
. (By	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	Luis H. Escobar			
	(Typed or printed name of person signing)			
·	Executive President			
·	(Title of person signing)			

FILING FEE: \$35