

P01000022485

Florida Department of State
Division of Corporations
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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2001 JUL 23 AM 10:30

BASIC AMENDMENT

GIOMAR INVERSIONES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

07-23-01

7/23/01 10:18 AM

RECEIVED
01 JUL 23 AM 9:54
DIVISION OF CORPORATIONS

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

GIOMAR INVERSIONES, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this 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 VII

Remove: Marcela Calderon President
 2333 Brickell Avenue
 Miami, Florida 333129

Add: Olga Margarita Calderon President
 Av. Pedro Grande, # 106-95
 Ciudad Jordin, Cali Colombia

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 : July 20, 2001

Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

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FLORIDA BAR # 300993

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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X The amendment(s) was/were approved by the shareholders. The number of votes 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 cast for the amendment(s) was/were sufficient for approval by _____"
Voting 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 day 20th of July, 2001

Signature Olga Margarita Calderon
(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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Olga Margarita Calderon

Type or printed name

PRESIDENT

Title