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BASIC AMENDMENT
TARDES COLOMBIANAS INC.

Certificate of Status	0
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AMEND
REC-11-13
3
11/9/01 4:27 PM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

"TARDES COLOMBIANAS, INC.

DOCUMENT NUMBER P01000026556

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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 V: Being Amended: **INCORPORATORS** **SHARES**
Luis H. Ortiz 12143 SW 50th Ct. Cooper City, FL 33330 **80%**
Edward Ortiz 12143 SW 50th CT. Cooper City, FL 33330 **10%**
Gloria Medina 442 NE 210 Circle Terrace N. Miami 33179 **10%**

ARTICLE VI : Being Added **OFFICERS/DIRECTORS**

NAME	ADDRESS	TITLE
Luis H. Ortiz	12143 SW 50th Ct. Cooper City, FL 33330	Pres/Treas.
Edward Ortiz	12143 SW 50th Ct. Cooper City, FL 33330	Vice President
Gloria Medina	442 NE 210 Circle Ter. N. Miami, FL 33179	Secretary

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: NOVEMBER 8, 2001

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 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 8th day of November, 2001

Signature +



PRESIDENT

(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

(By an incorporator if adopted by the incorporators)

LUIS H. ORTIZ

Typed or printed name