

P 01000037986

Florida Department of State
Division of Corporations
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((H02000025644 4))

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From: Account Name : BERRIZ & GIRALDO P.A.
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DIVISION OF CORPORATIONS
2002 JAN 29 PM 4:59

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BASIC AMENDMENT

ARTESANIAS DE COLOMBIA-FRANQUICIA DE LA FLORIDA, INC

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

Amendment
01/30/02
DC

HO20000256444
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

ARTESANIAS DE COLOMBIA-FRANQUICIA DE LA FLORIDA, INC.

(Present name)

Pursuant to the provisions of action 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 OFFICERS & DIRECTORS

HURTADO, EDUARDO
CABRERA, CARLOS GUILLERMO
HURTADO, EDUARDO

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

HURTADO, EDUARDO

SECRETARY

ADD:

HURTADO, GILBERTO

SECRETARY

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

HURTADO, EDUARDO
HURTADO, GILBERTO
CABRERA, CARLOS GUILLERMO

25%
25%
50%

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD:

The date each amendment's adoption: January 29, 02

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 29 day of January 02.

Signature

[Signature]
(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)

Edoardo Arceado

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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