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Florida Department of State

Division of Corporations

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Account Number : I19990000017  
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2002 JUL 17 PM 4:51

BASIC AMENDMENT

ARTESANIAS DE COLOMBIA-FRANQUICIA DE LA FLORIDA, INC

RECEIVED  
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*Amendment*

7/17/02

07/18/02

DC

402 000 167 8882

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 V REGISTERED AGENT**

HURTADO, EDUARDO  
7801 NW 37<sup>TH</sup> ST SUITE 105987  
MIAMI, FL. 33166

REGISTERED AGENT

**DELETE:**

HURTADO, EDUARDO  
7801 NW 37<sup>TH</sup> ST SUITE 105987  
MIAMI, FL. 33166

REGISTERED AGENT

**ADD:**

CABRERA, CARLOS GUILLERMO  
7801 NW 37<sup>TH</sup> ST SUITE 105987  
MIAMI, FL. 33166

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

HURTADO, EDUARDO  
CABRERA, CARLOS G  
HURTADO, GILBERTO

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**DELETE:**

HURTADO, EDUARDO  
CABRERA, CARLOS G  
HURTADO, GILBERTO

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**ADD:**

CABRERA, CARLOS GUILLERMO  
GUTIERREZ, ALEJANDRO

PRESIDENT  
SECRETARY

**THE STOCKHOLDER'S FOR THIS CORPORATION IS:**

CARLOS GUILLERMO CABRERA 100% SHARES

**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: July 3 - 2002

**FOURTH:** Adoption of Amendments

-The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

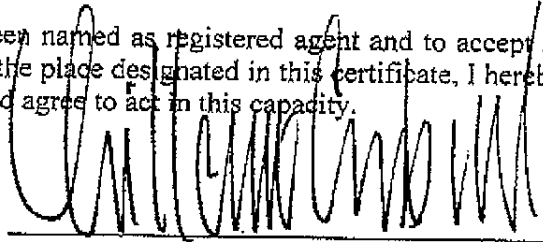
Signed this 10 day of July, 2002

Signature



Eduardo Hurtado  
President

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.



Carlos Guillermo Cabrera  
President

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