

PO1000039953

November 10th, 2001

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

300004678163--6
-11/14/01--01026--019
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to add the Director of COLOMBIA INTERNATIONAL, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

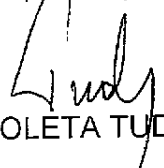
Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,


VIOLETA TUDOR

FILED
01 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLOMBIA INTERNATIONAL, INC.**

FILED
01 NOV 14 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **JACK JONES**, shall be the new director of this Corporation,
effective immediately.

SECOND: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

The incorporators have agreed to the following:

50% shares go to **JACK JONES**

24% shares go to **COLUMBIA PROD. COM, S.R.L.**

26% shares go to **VIOLETA TUDOR**

THIRD: The date of each amendment's adoption is 11/10/2001.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on November 10th, 2001.

V.T.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of COLOMBIA INTERNATIONAL INC , this 10th day of November, 2001.


VIOLETA TUDOR
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of November 2001, by VIOLETA TUDOR, as incorporator of COLOMBIA INTERNATIONAL, INC., a Florida corporation, on behalf of the corporation, she has produced her ^{INTERNATIONAL} ~~Florida~~ Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

