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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BLUE SWAN, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 25, 2004

BLUE SWAN, INC.  
2588 SW 27TH AV  
MIAMI, FL 33133

SUBJECT: BLUE SWAN, INC.  
REF: P01088042004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Letter Number: 504A00051904

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Articles of Amendment  
to the  
Articles of Incorporation  
of  
BLUE SWAN, INC.

Document#P01000042004

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE VIII  
DIRECTORS AND OFFICERS

The name and street address of the members of the Board of Directors and the Officers of the corporation will change from:

ANA MARIA RUBIO  
Cra. 18 no. 94 - 22, APTO 202  
Bogota, Colombia

President / Secretary / Director

To

HERNAN DARIO GUERRERO  
Krz. 13 No. 139-32  
Apto. 309  
Bogota, Colombia

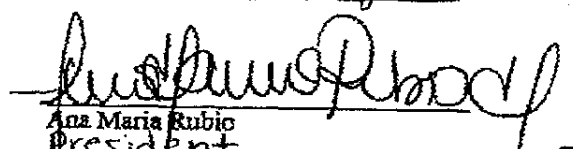
President / Secretary

MAURICIO VIVES  
18839 Biscayne Blvd.  
Aventura, FL 33180

Director / Shareholder

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 20<sup>th</sup> day of August, 2004. \*Date of adoption 20th of August, 2004\*

  
Ana Maria Rubio  
President

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