

P01000079622

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
OSPINA & ASOCIADOS CORPORATION

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Amendment

09/20/01 DC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

OSPINA & ASOCIADOS CORPORATION
5401 N.E. 2ND AVENUE
FORT LAUDERDALE, FL 33334

SUBJECT: OSPINA & ASOCIADOS CORPORATION
REF: P01000079622

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE SIGNOR'S TITLE MUST CONTAIN AN OFFICER TITLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OSPINA & ASOCIADOS CORPORATION

(present name)

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 VIII - OFFICERS

JESUS OSPINA (P/V/T/S/D).

5401 N.E. 2ND AVENUE

FORT LAUDERDALE, FL 33334

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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:

N/A

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THIRD: The date of each amendment's adoption: 08/13/2001

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 14th day of SEPTEMBER, 2001

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)

JAIRO BOSCH

Typed or printed name

INCORPORATOR

Title

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