

PO1000110869

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT DEVIA'S GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

03/07/02

Dr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEVIA'S GROUP, INC.

(Present Name)

P01000110869

(Document Number of Corporation(If Known))

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 VII SHAREHOLDERS

Teresa Grande De Devia
Calle 52 # 2641
Barrio Galerias
Bogota, Columbia
51%

Marco G Devia
6865 Sw 45 Lane
7
Miami, FL 33155
24.5%

Marcela Devia
6865 Sw 45 Lane
7
Miami, FL 33155
24.5%

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 follow:

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THIRD: The date of each amendment's adoption: 11/22/01

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 7th day of March, 2002.

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)

Marco G. Devia
(Typed or printed name)

President
(Title)