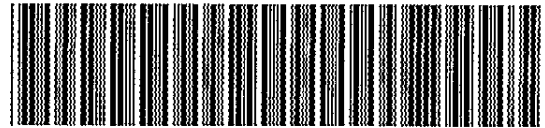


PD20000016113

German Pena, P.A.  
*Tax Advisor*



200022059692

PLEASE SEND THIS AMENDMENT TO THE  
FOLLOWING ADDRESS:

08/07/03--01015--010 \*\*35.00

GERMAN PENA, P.A.  
9010 S.W. 137th Avenue  
SUITE 113  
MIAMI, FL 33186

(Business Entity Name)

(Document Number)

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Amendment  
8-29-03  
LPS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 19, 2003

GERMAN PENA, P.A.  
9010 S.W. 137TH AVENUE  
STE. 113  
MIAMI, FL 33186

SUBJECT: ARTESA, CORP.  
Ref. Number: P02000016113

We have received your document for ARTESA, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 203A00047039

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 12, 2003

GERMAN PENA, P.A.  
9010 S.W. 137TH AVENUE  
SUITE 113  
MIAMI, FL 33186

SUBJECT: ARTESA, CORP.  
Ref. Number: P02000016113

*Still needs  
correction*

We have received your document for ARTESA, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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Irene Albritton  
Document Specialist

Letter Number: 403A00045883

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DIVISION OF CORPORATION

2003 AUG 27 PM 12: 56

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:  
ARTESA, CORP.**

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:

**ARTICLE II  
NATURE OF BUSINESS**

**CHANGE:** Education, exposition, award, import, export, sell trade and promotions of Colombian craftsmanship.

**ADD:** The general nature of business to be transacted by this Corporation shall be: wholesale, and any other activities of business permitted under the Laws of the State of Florida.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

**DELETE:** The initial street address in this State of the principal office of this corporation is 9010 SW 137 avenue suite 113, Miami fl. 33186.

**ADD:** 2708 S.W. 33th CT.  
Miami, Fl., 33133

**ARTICLE VIII  
BOARD OF DIRECTORS**

**DELETE:** The name and street address of the member of the first Board of Director is:  
GERMAN PENA (President)  
9010 S.W. 137 Ave. # 113  
Miami, Fl. 33186

**ADD:** TANIA RIVERO (President)  
2708 S.W. 33th Ct.  
Miami, Fl., 33133

**ARTICLE X  
SHARES**

**DELETE:** GERMAN PENA                      500

**ADD:**        TANIA RIVERO                      500

**ARTICLE XI  
REGISTER AGENT**

**DELETE:** The name and address of the Register Office of this corporation shall be: CLAUDIA ARANA 2708 S.W. 33th Ct.  
MIAMI.FL., 33133

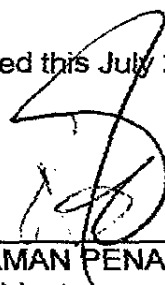
**ADD:** SISI YERO  
2708 S.W. 33th CT. MIAMI, FL., 33133

**SECOND:** The date of each amendment's adoption: July 28<sup>th</sup>, 2003.

**THIRD:** Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this July 28th, 2003

  
\_\_\_\_\_  
GERMAN PENA  
President