

P02000037633

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700005924217--5
-06/24/02--01050--007
*****35.00 *****35.00

SUBJECT:

Amended: Colombian Products, Inc.
(Proposed Corporate Name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$35.00

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy & Certificate

Associates

FROM:

Junior Acevedo
Acevedo & Associates
2594 Boggy Creek Rd.
Kissimmee FL 34744
(407) 348-4159 Office Phone
(407) 348-9772 Office Fax

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 16 PM 12:02

Mr. Acevedo authorized
to change title to
Articles of Amendment
and to type incorporator
to names.

Amendment
LFT

7-17-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2002

Junior Acevedo
% ACEDEVO & ASSOCIATES
2594 Boggy Creek Road
Kissimmee, FL 34744

SUBJECT: COLOMBIAN PRODUCTS, INC.
Ref. Number: P02000037633

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 902A00041416

ARTICLES OF AMENDMENT
OF
COLOMBIAN PRODUCTS, INC.

2002 JUL 16 PM 12: 02

The Undersigned hereby Files and Amended Article of Incorporation of Colombian Products, Inc.

ARTICLE - 4 INCORPORATORS

The Name and Street Address of Incorporators shall be:

Carlos M Turushina.
11301 S. Orange Blossom Trl. Ste. 201
Orlando FL 32837

Sonia Gonzalez
11301 S Orange Blossom Trl Ste 201
Orlando fl. 32837

Patricia Turushina
11301 S. Orange Blossom Trl. Ste. 201
Orlando FL. 32837

ARTICLE - 5 OFFICER (S)

The officer(s) of the Corporation shall be:

President: Fabian Cortes
Vice- President: Carlos M. Turushina
Secretary: Patricia Turushina
Treasurer: Sonia Gonzalez

ARTICLE - 6 DIRECTOR (S)

The Director(s) of the Corporation shall be:

Fabian Cortes
Carlos M. Turushina
Patricia Turushina
Sonia Gonzalez

Whose Address shall be the same as the Principal Address of the Corporation.


ARTICLE 11 -REGISTERED OFFICE AND REGISTERED AGENT

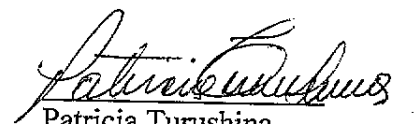
The Address of Registered Office of this Corporation shall be: 11301 S. Orange Blossom Trl. Ste. 201 Orlando Florida 32837. The Name and Address of the Registered Agent of this Corporation is P.T.C. Cargo, Inc. 11301 S. Orange Blossom Trl. Ste. 201 Orlando FL 32837.

**THE RESOLUTION OF THE INCORPORATOR (S) TO AMENDMENT
CERTIFICATE OF INCORPORATION COLOMBIAN PRODUCTS, INC.**

Resolved, that the Certificate of Incorporation of the Colombian Products, Inc. be Amended, and Shareholders Action was not required.

June 19, 2002
Dated


Fabian Cortes
Chairman of Director and
Incorporator


Patricia Turushina
Secretary and Incorporator


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL 16 PM 12:02

**ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLES OF
INCORPORATION**

P.T.C. Cargo, Inc. Represented by his President Fabian Cortes, having a business office identical with the Registered office of the Corporation Name above, and having been designated as a Registered Agent in the above and Foregoing Article of Incorporation, is Familiar with and Accepts the Obligation of the Position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Fabian Cortes
President of P.T.C. Cargo, Inc.