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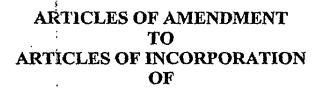
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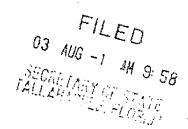
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TRANSMITTAL LETTER

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

SUBJECT: ADMI	NPROPH CORPORATION.
	AMENDMENT I and one (1) copy of the ARTICLES OF INCORPORATION and a check ARTICLES OF AMENDMENT -
\$70.00\$78.7	5\$122.50\$131.2 Filing Fee Filing Fee, & Certificate & Certified Copy & Certificates
	Nelson I. Diaz
	Name
	3501 SW 107 Aye Address
	Miami, FL 33165 City, State & Zip Code
	(305) 554-7724
	Daytime Telephone Number





ADMINPROPH 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 # 6&7 Directors

- 1) The new President, Treasurer and Secretary is Juan E.La Rosa. 14050 SW 121 Place, Unit 5-23, Miami, Florida, 33186.
- 2) The Shareholders and Shares shall be: Adminproph y Cia. Ltda. of Bogota, Republic of Colombia: with 100 % of corporation shares.

Article # 5 New Registered Agent

The street address of the Corporation is 14050 SW 121 Place, Unit 5-23, Miami, Florida 33186 and the new Registered Agent of the corporation is Nelson I. Diaz and his address is: 3501 SW 107 Ave, Miami, Fl. 33165.

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.

THI	IRD: The date of each amendment's adoption:JULY 23, 2003
FO	URTH: Adoption of Amendment(s) (check one)
IXI T	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Πī	the amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each 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 23 day of JULY , 2003.
	Signature K audu .
	(By the Chairman or Vice Chairman of the 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)
	ALCIRA VELASQUEZ
	Typed or printed name
	PRESIDENT
	Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

NELSON I. DIAZ 3501 SW. 107 AVE.

Miami, Fl. 33165.

Phone: (305) 554-7724

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NELSON I. DIAZ

NO. CC 885084

() Personally Known () Other LD.