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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COLATEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRG-2
②

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLATEL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VI
Article VII
Article VIII

Article VI LOCATION
5640 N.W. 115 CT # 210, Miami, FL 33178

Article VII DIRECTORS

NAME	ADDRESS
Luis Latouche	5640 N.W. 115 CT # 210 Miami, FL 33178
Carlos Sanchez	5640 N.W. 115 CT # 210 Miami, FL 33178
Juan Pablo Llano	5640 N.W. 115 CT # 210 Miami, FL 33178

Article VIII SUBSCRIBE

NAME	ADDRESS	SHARES
Luis Latouche	5640 N.W. 115 CT # 210 Miami, FL 33178	40%
Carlos Sanchez	5640 N.W. 115 CT # 210 Miami, FL 33178	30%
Juan Pablo Llano	5640 N.W. 115 CT # 210 Miami, FL 33178	30%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption October 2, 2002

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of October, 2002.

Signature Carlos Sanchez
Carlos Sanchez.
Vice-President

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