

# PO2000102114

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**COLATEL, INC.**

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AMEND  
01/03/03

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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 VII  
Article VIII

Article VII DIRECTORS

NAME	ADDRESS
Luis Latouche	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	100%

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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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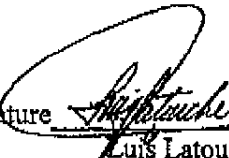
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**SECOND:** The date of each amendment's adoption January 07, 2003

**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 07 day of January, 2003. .

Signature   
Luis Latouche.  
President

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