

P02000117345

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BASIC AMENDMENT

CONFISA INTERNATIONAL GROUP, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CONFISA INTERNATIONAL GROUP, Inc.
A Florida Profit Corporation
Document Number P02000117345**

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:

Amendments adopted to the following articles:

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and the mailing address of this Corporation shall be:

1580 Sawgrass Corporate Parkway, Suite 130
Sunrise, FL. 33323

ARTICLE VII

OFFICERS

The officers of the Corporation shall be:

President:	Juan Carlos Jaramillo Cuellar
Vice-President:	Maricelo Martinez Cortes
Vice-President:	Fernando Jaramillo Cuellar
Treasurer:	Juan Carlos Jaramillo Cuellar
Secretary:	Juan Carlos Jaramillo Cuellar

whose addresses shall be the same as the principal office of the Corporation.

SECOND:

The date of each amendment's adoption is: April 23rd, 2003

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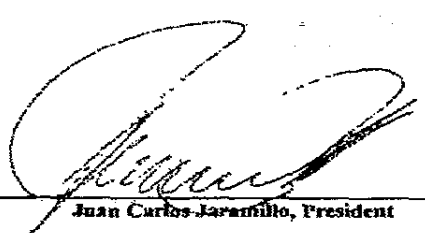
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THIRD:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23rd day of April, 2003

BY: _____


Juan Carlos Jaramillo, President

DATED:

April 24, 2003
Sunrise, Florida

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