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BASIC AMENDMENT

MARTINEZ HOLDING, INC.

Certificate of Status	0
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G. Goulette SEP 22 2005

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Articles of Amendment
to the
Articles of Incorporation
Of
Martinez Holding, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE VI

Directors and Officers

The Initial Directors and Officers of the corporation will change from:

Guillermo Londono
DIRECTOR
1500 San Remo Ave, Suite 103
Coral Gables, FL 33146

To

O'Hara Corporation
DIRECTOR
2121 Ponce de Leon Blvd., Suite 1050
Coral Gables, FL 33134

Martha Niño Poveda
DIRECTOR
Carrera 15, No. 97-46, Ofc. 205
Bogota, Colombia

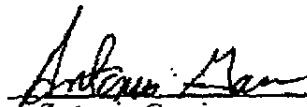
And

Jorge A. Bloch Niño
DIRECTOR
Carrera 15, No. 97-46, Ofc. 205
Bogota, Colombia

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21st day of September, 2005.


Antonio Garcia
Incorporator