

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
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BASIC AMENDMENT

CONAV CORPORATION

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONAV CORPORATION

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:

ARTICLE EIGHT

The name and post office address of the member of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until the successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

Dennys Mejia
Director

Liliana Carvajal
Director

Nubia de Rosero
Director

Ricardo Puerto
Director

Jorge Hernando Mendez
Director

Alvaro Biscardi
Director

2121 Ponce de Leon Blvd. Suite #240
Coral Gables, Fl. 33134

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ARTICLE NINE

The name and post office address of the officer
of this corporation are:

Dennys Mejia
President

Alvaro Biscardi
Vice-President

Nubia de Rosero
Secretary

Liliana Carvajal
Treasurer

Ricardo Puerto
Assistant Treasurer

Jorge Hernando Mendez
Assistant Secretary

2121 Ponce de Leon Blvd. Suite #240
Coral Gables, Fl. 33134

It is hereby declared that stockholders approval is not necessary for these Articles
of Amendment.

There being no further business, the amendments were adopted
by the Incorporator, with no shareholder action required and not member action
or consideration executed. This meeting was duly adjourned on this 11th day of
November, 2003.



Myriam Arbelaez
Incorporator

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