

PO3000028521

R/2025B Hollywood Blvd.
Hollywood, FL, 33020

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

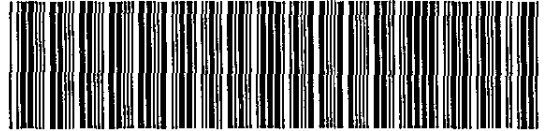
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021478660

07/14/03--01021--010 **43.75

FILED
03 JUL 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KCB 7/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GAVIRIA Quevedo, Inc.
(present name)

P03000028521
(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII - Change of Officer/Director

New Vice President/Director is:

Pedro Pablo Betancourt
2025 B. Hollywood Blvd.
Hollywood, Fl. 33020

Mr. Pedro Pablo Betancourt is substituting Mr. Gabriel Gavira who is no longer Officer/Director of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
03 JUL 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of July, 2003.

Signature * M Quevedo V.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mauricio Quevedo
(Typed or printed name)

President
(Title)