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ALONSO & PARGA

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BASIC AMENDMENT

EDARVA PROPERTY HOLDINGS CORPORATION

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Amendment

09/17/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDARVA PROPERTY HOLDINGS CORPORATION

FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

PVD
Eduardo A. Vasquez
Carrera 42 # 168-54
Bogota, Colombia

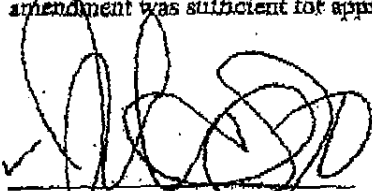
VTD
Eduardo A. Saldarriaga
Carrera 42 # 168-54
Bogota, Colombia

SD
Sergio A. Saldarriaga
Carrera 42 # 168-54
Bogota, Colombia

DIRECTOR
Juliana Payo
3630 NW 114 Path
Miami, FL 33178

The amendment was adopted on September 14, 2004

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.


Juliana Payo
Director

Signed this day 15 of Sept, 2004.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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