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(Requestor's Name)

(Address)

(Address)

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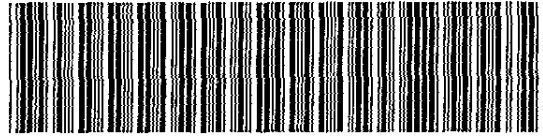
(Business Entity Name)

(Document Number)

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CLERK OF COURT
JAIL/HASSEE, FLORIDA

03 DEC - 1 AM 11:10

FILED

Ps 12/5/03
Amend



November 24, 2003

**FLORIDA Department of State
P.O. Box 6327
Tallahassee, FL, 32314**


Attn: Amendment Section

Dear Sirs:

Attached please find a request to modify ComCards' Inc. Articles of Incorporation; by means of an Articles of Amendment form. A check to cover all filing fees has been also enclosed.

For any further information please contact me at the numbers listed below.

Regards,


Juan Echeverri
President
ComCards Inc.
8345 NW 66th st # 6234
Miami, FL 33166
Phone/fax : (305) 768.0724
Email: juan.echeverri@comcards.net

FILED

03 DEC -1 AM 11:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Comcards Inc.

(Present Name)

(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 (Amended)

The owners of the corporation (Juan Echeverri 51%, Sergio Barrero 42% and Diego Reinoso 7%), as shareholders and making use of their voting rights, have unanimously agreed to appoint Mr. Juan Echeverri as President and Treasurer, Mr Diego Reinoso as Secretary and Mr. Sergio Barrero as Assistant Secretary of Comcards Inc.

Article IX (Added)

The owners of the corporation as shareholders and making use of their voting rights, authorize Mr. Juan Echeverri, Mr. Diego Reinoso and Mr. Sergio Barrero to represent the corporation in any financing related issue, including the opening and management of bank accounts.

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:

THIRD: The date of each amendment's adoption: August 13, 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 21st day of November, 2003

Signature: _____

Juan Echeverri

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Juan Echeverri

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35