

P04000010577

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C. Coulllette APR 06 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POWERLOADERS CORPORATION - P04000010577
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWERLOADERS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Alvaro Castillo
Vice-President:	Juan Bedoya
Secretary:	Juan Bedoya
Treasurer:	Alvaro Castillo

SECOND: Article 5 shall be amended to state:

President:	Alvaro Castillo
Vice-President:	Wilmar Loaiza
Secretary:	Wilmar Loaiza
Treasurer:	Alvaro Castillo

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Alvaro Castillo
Juan Bedoya

FOURTH: The Directors of the Corporation shall be changed to:

Alvaro Castillo
Wilmar Loaiza

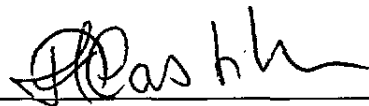
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 April 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 April 2004.



Alvaro Castillo , Chairman of the Board of
Directors



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