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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

FILED
04 APR 22 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 APR 22 PM 3:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT
FIGURAS APLICADAS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend /vark
chg
mm
4/23/04

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8

Articles of Amendment
to
Articles of Incorporation
of

FIGURAS APLICADAS INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000055052

(Document number of corporation (if known))

SECRETARY OF STATE
TAMM SEEF, FLORIDA

04 APR 22 PM 5:11

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GEORGE COLOMBIAN MARKS INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII & THE OFFICER ARE BEING AMENDED

THE NEW OFFICER ARE:

1 JORGE ZAPATA - PRESIDENT / TREASURER

721 NW 134 AVE

MIAMI FL 33182

2 TERESA RESTREPO - VICE PRESIDENT / SECRETARY

721 NW 134 AVE

MIAMI FL 33182

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 4/22/04

Effective date if applicable: 4/22/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of APRIL, 2004.

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

Jose Zapata
(Type or printed name of person signing)

VICE PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35

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