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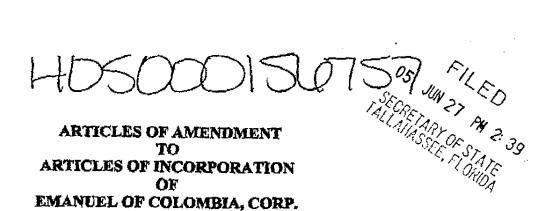
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## **BASIC AMENDMENT**

**EMANUEL OF COLOMBIA CORP** 

Certificate of Status	0		
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A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

P04000140754

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

In article VII the following officers are being deleted:

Ernesto Cabrera VP 2785 10<sup>TH</sup> AVE NORTH #207 PALM SPRINGS, FL 33461 Adriana H. Ramírez D 2785 10<sup>TH</sup> AVE NORTH #207 PALM SPRINGS, FL 33461

Francisco Sanchez S 2785 10<sup>th</sup> AVE NORTH #207 PALM SPRINGS, FL 33461

In article VII the following officer is being added:

Olegario Blanco VP 3285 LAKE WORTH RD SUFTE# J PALM SPRINGS, FL 33461

The address for the corporation is being amended to read as follow: 3285 LAKE WORTH RD SUTTERJ PALM SPRINGS, FL 33461

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:

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FOU	RTH: Adop	ntion of Amer	idment(s	) (CHECK	ONE)			
<u> </u>	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 For	number of vapproval by	otes cast	for the amer	ndment(s) was/were suffici	ient 		
<del></del>	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	d	ay of	June	2005			
Signati	(By the	SENTCE Chairman or V	ice Chain	man of the Boar	ard of Directors, President or oth	er officer		
		(By a dire	ctor if a	OR dopted by the	e directors)			
	<b>(</b> E	3y an incorpo	rator if a	OR. dopted by th	ne incorporators)			
			Den	ice Gallo				
				r printed name esident				
			,,	Title	<u> </u>			

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