

FROM : Law Office of Steven D. Blanco FAX NO. : 305 8600905
Division of Corporations Aug 30 2005 10:03AM '05

P05000074227

Florida Department of State
Division of Corporations
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From: Account Name : BLANCO & ASSOCIATES
Account Number : I20010000217
Phone : (305)860-0901
Fax Number : (305)860-0905

RECEIVED
05 AUG 30 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AGUIPE INVESTMENT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 AUG 30 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Public Access Help

Amend
@ 8/30/05

FROM :Law Office Of Samuel D. Blanco FAX NO. :305 8600905
850-205-0381 8/30/2005 9:52 PAGE 001/001

Aug. 30 2005 10:03AM P2
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

AGUIPE INVESTMENT, CORP.
1161 SW 158 AVE
PEMBORKE PINES, FL 33027

SUBJECT: AGUIPE INVESTMENT, CORP.
REF: P05000074227

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000206431
Letter Number: 005A00054577

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGUIPE Investment, Corp.

(present name)

P 05000074227

(Document Number of Corporation (if known))

FILED
05 AUG 30 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

Add: Andres Perez
Vice-president

Delete: Eduardo Arango (R.A.)

Add: John Jaime Jaramillo (R.A.)

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:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

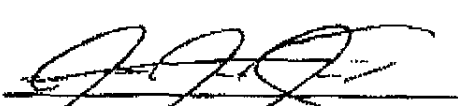
The name of this corporation is AGUIPE INVESTMENT, CORP.

The name and address of the Registered Agent and Registered Office is:

JOHN JAIRO JARAMILLO
16266 SW 96TH TERRACE
MIAMI, FL 33196-5940- USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: MAY 19, 2005


JOHN JAIRO JARAMILLO
Registered Agent

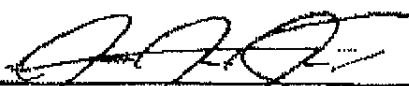
THIRD: The date of each amendment's adoption: 29 August, 2005.

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 29 day of August, 2005

Signature 
(BY THE CHAIRMAN OR VICE CHAIRMAN OR THE CHIEF OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 JOHN LAIR VARAMILLO
(BY THE CHAIRMAN OR VICE CHAIRMAN OR THE CHIEF OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

President
(Title)