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GRUPO EMPRESARIAL G7, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
GRUPO EMPRESARIAL G7 INC.**

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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 ADOPTED :

ARTICLE VI : OFFICERS/DIRECTORS

Delete : Carlos A Serna Valencia /President
Diagonal 134 No.47 A 21 Apto. 902 Torre 2
Bogotá Colombia

Add : Alvaro Andrés Uribe /President/Director
Carrera 51D No.58-61
Medellin. Colombia
180-5506842

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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 July 27, 2007

FOURTH : Adoption of Amendment.


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 for each voting group entitled to vote Separately on nthe amendment(s)
The number of votes cast for the amendment(s) was/were sufficient
For approval by -----

The amendment(s) was/were adopted by the board of directors without 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 27 day of July 2007 by the board of directors.



Alvaro Andrés Uribe/Presidente/Director

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