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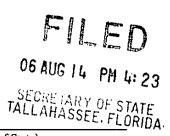
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SECRETARY OF STATE
TALLAHASSFF FI OBJEA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LA GRAN COL	OMBIA, INCORPORATED	
DOCUMENT NUMBER: P05000106609		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
JORGE HERNAN GALVES		
(Name of C	Contact Person)	
LA GRAN COLOMBIA, INCOI	RPORATED	
(Firm/	Company)	
1417 DEL PRADO BLVD LOCA	AL #5	
(A	ddress)	
CAPE CORAL FL 33990		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
JORGE HERNAN GALVES (Name of Contact Person)	at (239) 458 2474 (Area Code & Daytime Te	lanhong Number
	(Area Code & Dayline Te	repriorie statuber)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of



LA GRAN COLOMBIA, INCORPORATED

P05000106609

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

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): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article Two: The principal place of business shall be 1417 Del Prado Blvd suite #5 Cape Coral FL 33990 Article Six: Remove Mario Munoz as President, VPresident and Treasurer. Add: Jorge Hernan Galves as President, VPresident and Treasurer. Article Eight: Mario Munoz transfers 100 shares to Jorge Hernan Galves Article Seven: Registered Agent shall be changed to: Jorge Hernan Galves at: 1417 Del Prado Blvd Ste 5 Cape Coral FL 33990 "I am familiar with and accept the appointment as registered agent and agree to act in this capacity" (Attach additional Ages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Document number of corporation (if known)
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(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	"I am familiar with and accept the appointment as registered agent and
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for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	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)

The date of each amendment(s) adoption: August 1, 2006
Effective date if applicable: August 1, 2006
(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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mario Munoz
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35