

P05000126008

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000291003 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED

06 JAN -06 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

APRI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

06 JAN -6 AM 9:38

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Ames

Jan 06 2006 4:43PM  
850-205-0381

ECFS

12/23/2005 4:25

PAGE 001/001

3054444977

Florida Dept of State

p.1



December 23, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

APRI CORP.  
2121 PONCE DE LEON, STE. 1050  
CORAL GABLES, FL 33134

SUBJECT: APRI CORP.  
REF: P05000126008

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

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H05000291003  
Letter Number: 605A00073443

(((H05000291003)))

Articles of Amendment  
to the Articles of Incorporation of  
Apri Corp.

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

Directors & Officers  
& their Corresponding Capital Contributions

The Initial Directors and Officers of the corporation and their corresponding capital contributions will change from:

Antonio Prieto  
President / Secretary / Director  
100% Shareholder Capital Contribution \$100.00

Cra. 7, No. 76-35  
Ofc. 302  
Bogota, Colombia

To

Inversiones Campa S.A.  
Vice President / Treasurer  
99% Shareholder Capital Contribution \$99.00

2121 Ponce de Leon Blvd., Suite 1050  
Coral Gables, FL

And

Antonio Prieto  
President / Secretary / Director  
1% Shareholder Capital Contribution \$1.00

Cra. 7, No. 76-35  
Ofc. 302  
Bogota, Colombia

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of December, 2005.

  
Antonio Garcia  
Incorporator

FILED  
06 JAN -6 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA