

PO5000126008

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BASIC AMENDMENT

APRI CORP.

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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.

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Darlene Connell
Document Specialist

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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 22nd day of December, 2005.


Antonio Garcia
Incorporator

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