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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:

Officers

The officers and directors of the corporation will be changed from:

*Antonio Prieto
President / Secretary / Director
Cra. 7, No. 76 - 35, Ofc. 302
Bogota, Colombia*

To

*Antonio Prieto
President / Secretary / Director
Cra. 7, No. 76 - 35, Ofc. 302
Bogota, Colombia*

*Maria Teresa Ariza de Prieto
Vice President / Director
Cra. 7, No. 76 - 35, Ofc. 302
Bogota, Colombia*

*Camilo Andres Prieto Ariza
Treasurer / Director
Cra. 7, No. 76 - 35, Ofc. 302
Bogota, Colombia*

&

*Ana Maria Prieto Ariza
Treasurer / Director
Cra. 7, No. 76 - 35, Ofc. 302
Bogota, Colombia*

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

Each amendment was adopted on: *This 13th day of May, 2008*

Signed: *This 13th day of May, 2008*



Antonio Garcia
Incorporator