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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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2006 MAY 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
06 MAY 26 AM 8:00
DIVISION OF CORPORATIONS

OSTRUDA IMPORT & EXPORT, CORP.

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C. Coulliette MAY 3 0 2006

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(3)

Articles of Amendment
to
Articles of Incorporation
of

OSTRUDA IMPORT S' EXAORT, CORP
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000167629
(Document number of corporation (if known))

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 VI -- THE AMENDED OF THE ARTICLE VI IS FOLOW:

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST A TOTAL OF FOUR PERSONS AND THE NAME AND ADDRESS OF THE PERSONS WHOSE ARE TO SERVE AS INITIAL DIRECTORS ARE:

PRESIDENT: EDGARDO PAEZ SIMARCAS -- 6317 TAYLOR ST, Hollywood, Fla. 33024

VICE PRES.: DORA ESTHER ARISTIZABAL ARISTIZABAL -- CALLE 100 Nº 47-28 APT 201, BOGOTA, COLOMBIA

TREASURY: BALDWING PAEZ VALLE -- 6317 TAYLOR ST, Hollywood, Fla 33024

SECRETARY: OSVALDO TRUJILLO -- 4215 SW 10 AVE, CAPE CORAL, Fla. 33914

(Attach additional pages if necessary)

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)

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The date of each amendment(s) adoption: 05-24-2006

Effective date if applicable: ______________
(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.

Signed this 24 day of MAY, 2006.

Signature X [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)

OSVALDO TRUJILLO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35

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