

P07000013255

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NUEVA ERA, INC.

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B 12/27/07
Amend



December 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUEVA ERA, INC.
4005 NW 114 AVE - STE 13
MIAMI, FL 33178

SUBJECT: NUEVA ERA, INC.
REF: P07000013255

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.

As per my previous correspondence please include the date of the amendment's adoption.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

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Refaxing

HO7000288662

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 27 AM 9:10

Articles of Amendment
To
Articles of Incorporation
OF

NUEVA ERA, INC.

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

P070000013255

(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:

Article VIII

The Officers of this Corporation are Now:

President: Sergio Borrero 4005 NW 114 Ave. Suite#13 Miami, Florida 33178

Vice President: Camilo Isaza 4005 NW 114 Ave. Suite#13 Miami, Florida 33178

Secretary: Sergio Borrero 4005 NW 114 Ave. Suite#13 Miami, Florida 33178

Treasurer: Juan Felipe Duran 4005 NW 114 Ave. Suite#13 Miami, Florida 33178

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)

N/A

The date of each amendment adoption 12-20-2007

Effective date if applicable 12-20-2007

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Adoption of Amendments

X The amendments was/were approved by the shareholders. The number of votes cast for the amendments by the shareholders was/were sufficient for approval.

Signature



(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of the receiver, trustee, or other court appointed fiduciary by the fiduciary)

CAMILO ISAZA

Vice President and Chairman

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