

**P07000132778**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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FILED  
08 MAR 11 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LA COLOMBIANA SPORT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*108 0000 632393*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LA COLOMBIANA SPORT, INC.**

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V REGISTERED AGENT**

FLORES, HECTOR M  
1316 W FLAGLER ST  
MIAMI, FL. 33135

REGISTERED AGENT

**DELETE:**

FLORES, HECTOR M  
1316 W FLAGLER ST  
MIAMI, FL. 33135

REGISTERED AGENT

**ADD:**

MONROY, CLAUDIA  
1316 W FLAGLER ST  
MIAMI, FL. 33135

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

FLORES, HECTOR M

PRESIDENT

**DELETE:**

FLORES, HECTOR M

PRESIDENT

**ADD:**

MONROY, CLAUDIA

PRESIDENT

**FILED**  
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TALLAHASSEE, FLORIDA

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

*108 0000 632393*

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**THIRD:** The date each amendment's adoption: *March 11, 2008*

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 *11* day of *March 2008*

Signature

*[Signature]*  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*Hector M. Flores*

Typed or printed name

*President*

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*[Signature]*  
Registered-agent signature

*HO 0000632393*