

P97000017413

5/23/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:05 AM

((H97000008548 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EL COLOMBIANO USA, INC.

AUDIT NUMBER.....H97000008548

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
MAY 23 AM 9:32  
DIVISION OF CORPORATIONS

SH 5/23  
Amend.

FILED  
97 MAY 23 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF AMENDMENT

EL COLOMBIANO USA, INC.

EL COLOMBIANO USA, INC., a corporation of the State of Florida, whose registered office is located at 85 GRAND CANAL DR STE 102, MIAMI, FL 33144, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on May 22, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES II and VII of the Articles of Incorporation is amended to read as follows:

## ARTICLE II

The principal office shall be:

85 Grand Canal Dr Ste 102  
Miami, FL 33144

## ARTICLE VII

The initial Board of Directors shall consist of a total of one person. The name and address of the director is as follows:

Yesit J. Campo  
President/Sec/Treasurer

85 Grand Canal Dr Ste 102  
Miami, FL 33144

## Page 1

Prepared by: Yesit J. Campo, C.P.A.  
85 Grand Canal Drive, Suite 102  
Miami, FL 33144  
(305) 262-4990

FILED  
97 MAY 23 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000008548

Signed on May 22, 1997

By:

Roberto Lennaro

By:

Yesit J. Campo

By:

Volanda Lennaro

By:

Irma Brizuela