P970000 75720

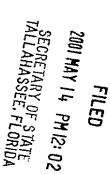
OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MÌAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILIGS QUALIFICATION Annual Report Foreign Anono N.C. **Fictitious Name** Limited Partnership Name Reservation Reinstatement G. COULLIETTE MAY 1 4 2001 Trademark Other Examiner's Initials

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION FOR COLOMBIA IMPORT SEXPORT, CORP. (P9700075720)

COLOMBIA IMPORT EXPORT, CORP. (P9700075720), A Corporation of the State of Florida, whose registered office is located at 7419 SW 152 Ave Miami, Fl 33193, certifies pursuant to the provisions of state law, that a meeting of the stockholders of said corporation held on 02/03/2001, called for the purpose of amending the Articles of Incorporation, and held of 02/03/2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Articles named below of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

COLOMBIA IMPORT EXPORT, CORP.
AL RINCONCITO PAISA 2



ARTICLE VII- DIRECTORS

This corporation shall have 3 Directors. The numbers of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws but shall never be less than one (1).

ARTICLE VIII- NAMES OF DIRECTORS

| PRESIDENT, | ARNOLDO GIRALDO with 250 of a total of 500 Shares |
|--|--|
| VIC-PRESIDENT, | CARLOS MALDONADO |
| VIC- PRESIDENT | CRISTINA GIRALDO MALDONADO |
| (Carlos Maldonado & | z Cristina Giraldo Maldonado with 250 of a total of 500 Shares) |
| - Kenyal | ADO VIC- PRESIDENT, O'MALDONADO VIC- PRESIDENT |
| STATE OF FLORID COUNTY OF DADE | |
| GIRALDO, CARLOS being by me first duly | ne undersigned authority, this day personally appeared ARNOLDO S MALDONADO, CRISTINA GIRALDO MALDONADO who y sworn, deposes and says that they executed the foregoing and that st of his belief and knowledge. |
| WITNESS my | y hand and official seal this <u>O</u> day of <i>Feb</i> , 20001 |
| My commission expi | res: |
| NOTARY PUBLIC | |