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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLOMBIA IMPORT & EXPORT, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FILED  
2001 MAY 14 AM 10:18  
2001 MAY 14 PM 12:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*Amend & N.C.*

COULLETTE MAY 14 2001

Examiner's Initials

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION FOR  
COLOMBIA IMPORT & EXPORT, 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).

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TALLAHASSEE, FLORIDA

**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 & Cristina Giraldo Maldonado with 250 of a total of 500 Shares)

  
\_\_\_\_\_  
ARNOLDO GIRALDO (PRESIDENT)

  
\_\_\_\_\_  
CARLOS MALDONADO VIC- PRESIDENT,

  
\_\_\_\_\_  
CRISTINA GIRALDO MALDONADO VIC- PRESIDENT

STATE OF FLORIDA  
COUNTY OF DADE

Before ME, the undersigned authority, this day personally appeared ARNOLDO GIRALDO, CARLOS MALDONADO, CRISTINA GIRALDO MALDONADO who being by me first duly sworn, deposes and says that they executed the foregoing and that it is true correct to best of his belief and knowledge.

WITNESS my hand and official seal this 20 day of Feb, 20001

My commission expires:

\_\_\_\_\_  
NOTARY PUBLIC