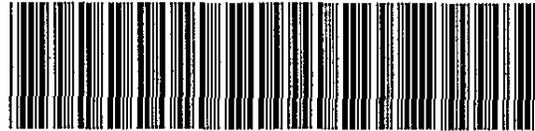


P 97000075720

ANTONIO J. SOTO, III
ATTORNEY AT LAW
8500 WEST FLAGLER STREET, A-105
MIAMI, FLORIDA 33144



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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 15, 2004

COLOMBIA IMPORT & EXPORT, CORP. AL RINCONCITO PAISA 2
% ARNOLDO GIRALDO
12825 SW 42ND ST.
MIAMI, FL 33175

SUBJECT: COLOMBIA IMPORT & EXPORT, CORP. AL RINCONCITO PAISA 2
Ref. Number: P97000075720

We have received your document for **COLOMBIA IMPORT & EXPORT, CORP. AL RINCONCITO PAISA 2** and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00002837

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COLOMBIA IMPORT & EXPORT, CORP. AL RINCONCITO PAYSA 2

DOCUMENT NUMBER: P97000075720

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARNOLDO GIRALDO
(Name of Person)

COLOMBIA IMPORT & EXPORT, CORP. AL RINCONCITO PAYSA 2
(Name of Firm/ Company)

12825 S.W. 42nd Street, Miami, FL 33175
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARNOLDO GIRALDO at (305) 962-1457
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

COLOMBIA IMPORT & EXPORT, CORP. AL RINCONCITO PAYSA 2
(Name of corporation as currently filed with the Florida Dept. of State)

P97000075720

(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:

NEW CORPORATE NAME (if changing):

COLOMBIA IMPORT & EXPORT, CORP., AL RINCONCITO PAYSA
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I The name of the Corporation shall be COLOMBIA IMPORT &
EXPORT, CORP., EL RINCONCITO PAYSA.

The principal address of the corporation shall be 15148 S.W. 72nd
Street, Miami, FL 33193

(Attach additional pages if necessary)

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)

(continued)

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The date of each amendment(s) adoption: January 5th, 2004

Effective date, if applicable: January 5th, 2004
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of January, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ARNOLDO GIRALDO, President and Sole Shareholder
(Typed or printed name of person signing)

President, Director and Sole Shareholder
(Title of person signing)