



**THE UNITED STATES
CORPORATION
COMPANY**

P97000108001

FILED
JAN -8 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 660946 11758A
AUTHORIZATION : *Patricia P. P.*
COST LIMIT : \$ 35.00

ORDER DATE : January 7, 1998

ORDER TIME : 3:48 PM

ORDER NO. : 660946-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq.
Doumar Curtis Cross Laystrom
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

*Name
Change
Amend*

~~4000002393404-1~~

DOMESTIC AMENDMENT FILING

NAME: APS DE COLUMBIA, INC.

EFFECTIVE DATE:

Name	<i>PSU</i>
Availability	<i>1/8/98</i>
Examiner	<i>PSU</i>
Update	<i>PSU</i>
Verify	<i>PSU</i>
Acknowledgement	<i>PSU</i>
Verify	<i>PSU</i>

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Acknowledgement

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

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98 JAN -8 AM 8:39
DIVISION OF CORPORATION

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APS de COLUMBIA, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed the 24th day of December, 1997, under Document Number 97000108001.

1. The name of the corporation is hereby amended.

From: APS de COLUMBIA, INC.

To: APS de COLOMBIA, INC.

2. The date of the adoption of the Articles of Amendment was the 31st day of December, 1997.

3. The Amendment to the Articles of Incorporation was unanimously adopted by all members of the Board of Directors and all Stockholders.

DATED this 31st day of December, 1997.

APS de COLUMBIA, INC.

By: William Paul
WILILAM PAUL, Director,
Stockholder and President