

P98000074503

COLPA INTERNATIONAL CORP.

5600 SW 315 Ave. Suite #110 Miami, FL 33183 Phone 305-752 8580 Fax 305-437 7623

Miami, October 3, 2000

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*****35.00 *****35.00

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Fl. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -9 AM 9:01

Dear Sirs.

Two days ago we sent you the Amendment of our corporation Colpa International Corp., but we forgot to send you a check for the fees.

Now, we are sending it, and copy of that amendment to be process.

Thank you

Regards,


NOHORA CARDENAS

Amend.

V. SHEPARD OCT 17 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLPA INTERNATIONAL CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 OCT -9 AM 9:01

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED:

FIRST:

The shares of capital stock of this corporation shall be:

NESTOR R. CARDENAS _____ **250 shares**
SS # 595 24 7389

NOHORA A. CARDENAS _____ **100 shares**
SS # 590 66 3700

NALY A. CARDENAS _____ **50 shares**
SS # 590 66 3070

CLAUDIA Y. CARDENAS _____ **50 shares**
SS # 590 66 4126

NESTOR R. CARDENAS JR. _____ **50 shares**
SS # 589 82 9667

LUIS E. RESTREPO _____ **250 shares**
ID # 19 107 108

LILIANA P. ANGEL DE RESTREPO _____ **100 shares**
ID # 41 752 059

RODRIGO RESTREPO _____ **50 shares**
ID # 80 085 717

SERGIO RESTREPO _____ **50 shares**
ID # 860217-31589

LAURA RESTREPO _____ **50 shares**
ID # RN24416009

SECOND:


The street address of registered office of this Corporation is:

**5600 SW 135th Ave. Suite 110
Miami, Florida 33183**

THIRD

*The date of each amendment's adoption: August 01, 2000.
The amendments were approved by the shareholders. The number of votes cast for the
amendments were sufficient for approval*

Signed:


NESTOR R. CARDENAS
President


LUIS E. RESTREPO
Vice-President