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COLPA INTERNATIONAL CORP. 5600 SW 135 AVE. #110 MIAMI, FL. 33183

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

1. (Corporation Name) 2. (Corporation Name) 3. (Corporation Name)	(Document #) (Document #)
4(Corporation Name) Walk in Pick up time Mail out Will wait NEW FILINGS	(Document #) Certified Copy Photocopy Certificate of Status AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	□ Foreign □ Limited Partnership □ Reinstatement □ Trademark □ Other Amendment Examiner's Initials □

CR2E031(7/97)

8-30-2001

SECRETARY OF STATE
-DIVISION OF CORPORATIONS
-2001 AUG 27 PM 12: 19

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

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:

SECOND:

The date of each amendment's adoption: August 01, 2001.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed:

NESTOR R. CARDENAS

President Vice-President