

P9800079068

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

PACTO ANDINO CORP.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2002

PACTO ANDINO CORP.  
6000 SW 123 AVE  
MIAMI, FL 33183

SUBJECT: PACTO ANDINO CORP.  
REF: P98000079068

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02 0001642253

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PACTO ANDINO CORP.**

Amendment of the Articles of Incorporation of PACTO ANDINO, CORP, filed on September 9, 1998, and given document no.P98000079068, is hereby amended to read as follows:

**DIRECTORS and OFFICERS**

The names and addresses of the officers and directors of the corporation shall be as follows:

P/D	Hernando Restrepo	6000 SW 123 Avenue Miami, FL 33183
S/D	Sara Ines Acevedo Ochoa	6000 SW 123 Avenue Miami, FL 33183

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 10<sup>th</sup> day of July, 2002.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 10<sup>th</sup> day of July, 2002.

PACTO ANDINO CORP.,  
A Florida corporation

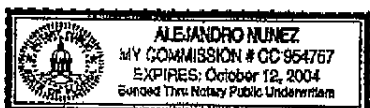
BY: Hernando Restrepo  
Hernando Restrepo, President

STATE OF FLORIDA )

COUNTY OF DADE )

:SS

The foregoing instrument was acknowledged before me, this 10<sup>th</sup> day of July, 2002, by HERNANDO RESTREPO, who is personally known to me or has produced the following type of identification and did did not take an oath.



NOTARY PUBLIC, State of Florida

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