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CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAIA	Enterprises	Inc.	<u> </u>
		•	
(present name)			

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add:

Jorge Colorado - Vice-President.

07 OCT 10 PM12: 07
SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: October 9th, 2007.			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
, C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"			
_				
	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 9th day of October 2007.			
Signature	Juan Dalle Salaya A			
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	/· OR			
	•			
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	Juan Pablo Salazar Typed or printed name			
	Typed or printed name			
	President.			
	Title			