

P99000024151

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Pembroke Pines  
FL 33028



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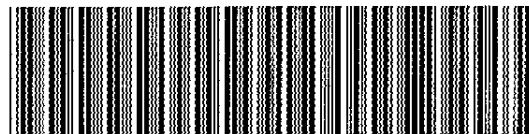
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ASA GROUP, INC.

(Present Name)

P99000024151

(Document Number of Corporation (If known))

*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)*

The Board of Directors of this Corporation during special meeting held in the Corporation's Main Office on the date stated on page 2 of the foregoing amendment of the Articles of incorporation, upon motion duly made, seconded and unanimously passed, it was:

**RESOLVED:** To accept SERGIO ARANGO as partner of this corporation with full rights and obligations within this corporation.

**CONCLUSIONS:** In consideration with the above statement, the Corporation's shares are as follows:

- 1) CONSTRUTUBOS, S.A. from now on, holds 51% of the company's shares;
- 2) MARCO ALEJANDRO GOMEZ SALDARRIAGA holds 25% of the Corporation's shares;
- 3) SERGIO ARANGO now holds 24% of the total shares of the Corporation.

**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 14, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 \_\_\_\_\_"  
voting group

- ☐ 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 14th day of October, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Marco Alejandro Gomez Saldarriaga

(Typed or printed name of person signing)

President

(Title of person signing)