

Division of Corporations

P99000075435

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COLPERU, CORP

"ours" English translation: "Colombia Tours"

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

Amendment
8/27/99

08-30-99

501487-6013 08/27/99 15:53 Fl Dept of State pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 1999

COLPERU, CORP
2921 COLLINS AVE.
MIAMI BEACH, FL 33140

SUBJECT: COLPERU, CORP
REF: P99000075435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000021548
Letter Number: 199A00043115

H990000215485

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Colperu, Corp

(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)

ARTICLE I NAME

the name of this corporation shall be:
Colperu, Corp

Change: Colours, INC.

ARTICLE VI OFFICERS & DIRECTORS

Oscar Montoya President

Juan Orihuela Vicepresident

Marta Zuluaga

Juz Mercedes Zuluaga

Delete: Juan Orihuela

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:

CLARA BERRIZ

4080 SW 84 AVE.

MIAMI FL 33155

(305) 485-9300

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THIRD: The date of each amendment's adoption: 8-27-99

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

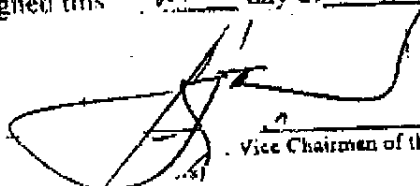
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 27 day of August, 19 99

Signature



Vice Chairman of the Board of Directors, President or other officer if adopted by

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar Montoya
Typed or printed namePresident
Title

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