

Division of Corporations

Page 1 of 2

**P99000075435**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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(((H01000070279 4)))

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

**BASIC AMENDMENT****COLTOURS, INC.**

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

RECEIVED

01 MAY 32 AM 12:00

DIVISION OF CORPORATIONS

FILED  
01 MAY 31 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

H01000070279 4  
 ARTICLES OF AMENDMENT  
 TO

ARTICLES OF INCORPORATION  
 OF

COLTOURS, INC.

(Present name)

FILED  
 01 MAY 31 PM 12:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 V REGISTERED AGENT  
 MONTOYA, OSCAR

REGISTERED AGENT

DELETE  
 MONTOYA, OSCAR

REGISTERED AGENT

ADD  
 HURTADO, JORGE MARIO  
 2921 COLLINS AVE.  
 MIAMI BEACH, FL. 33140

REGISTERED AGENT

  
 I ACCEPT THE DESIGNATION AS REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MONTOYA, OSCAR  
 PODESTA, NORBERTO MARIO  
 ZULUAGA, LUZ MERCEDES

PRESIDENT  
 DIRECTOR  
 DIRECTOR

DELETE:  
 MONTOYA, OSCAR  
 PODESTA, NORBERTO MARIO  
 ZULUAGA, LUZ MERCEDES

PRESIDENT  
 DIRECTOR  
 DIRECTOR

ADD:  
 HURTADO, JORGE MARIO

PRESIDENT 100%

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:

XIMENA MENDOZA  
 4080 SW 84 AV  
 MIAMI, FL 33155  
 305-4859300

H01000070279 4

H01000070279 4

**THIRD:** The date each amendment's adoption: May 31, 01

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

X- 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 31 day of May, 01

\* Signature

(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)

Oscar Montoya

Typed or printed name

President

Title

H01000070279 4