

Division of Corporations

Page 1 of 2

P99000089331**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**FABRICA INTERNACIONAL DE BLINDAJES CORP.**

Certificate of Status	0
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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FABRICA INTERNACIONAL DE BLINDAJES CORP.**

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:

ARTICLE XIII: BOARD OF DIRECTORS

The names and post office addresses of the members of the Board of Directors who shall hold office for the first year of existence of the Corporation or until the successors are elected or appointed and have qualified are as follows::

**Ricardo Arias-Gaviria
Director**

**Elsa Maria Pena
Director**

**7419 N.W. 54th St.
Miami, FL 33166.**

ARTICLE IX: OFFICERS

The name and post office address of the officer of the corporation is:

**Ricardo Arias-Gaviria
President & Secretary & Treasurer**

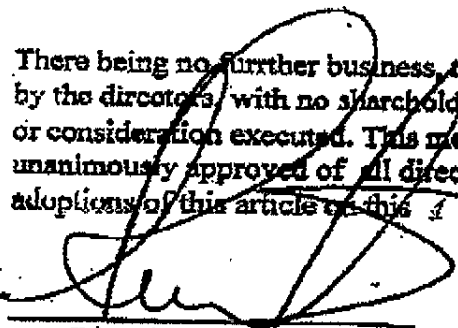
**7419 N.W. 54th Street
Miami, FL 33166.**

**Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.**

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There being no further business, the amendments were adopted by the directors with no shareholder action required and no member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 1 day of MARCH of 2000.



Ricardo Arias-Gaviria
Director & President

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