

P99000093551

(Requestor's Name)

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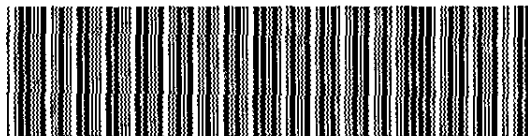
(Business Entity Name)

(Document Number)

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*Amended*

09/09/03--01039--015 \*\*35.00

RECEIVED  
03 SEP -9 AM 11:03  
DIVISION OF CORPORATION

FILED  
03 SEP 10 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*AD*  
*9/11/03*

\*00789, 00721, 00542, 00672

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLOMBIAN DISTRIBUTION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 9, 2003

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: COLOMBIAN DISTRIBUTIONS, INC.  
Ref. Number: P99000093551

RECEIVED  
03 SEP 10 AM 03 31  
DIVISION OF CORPORATIONS

We have received your document for COLOMBIAN DISTRIBUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 703A00050032

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
COLOMBIAN DISTRIBUTIONS, Inc.**

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.*

03 SEP 10 PM 2:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendment(s) adopted

**ARTICLE V:** Board of Directors

**Delete:** Alvaro L. Ospina  
749 NW 37<sup>th</sup> Avenue  
Miami, FL 33125

**ARTICLE VI:** Officers

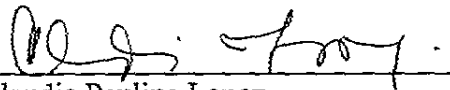
**Add:** S/D Jose M. Montoya  
749 NW 37<sup>th</sup> Avenue  
Miami, FL 33125

**SECOND:** The date of each amendment's adoption: August 29<sup>th</sup>, 2003.

**THIRD:** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 29<sup>th</sup> day of August, 2003.

Signature

  
Claudia Paulina Lopez  
President/DIRECTOR