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EXPRESS CORPORATE FILI (Requestor's Name)	NG SERVICE INC	OO AUG 10 AM 10: 26
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(Address) CORAL GABLES, FLORIDA	22124	
(City, State, Zip)	33134	26
(305)444-4994 (305	5)444-4977	OFFICE USE ONLY
(Phone#) (FAX		
CORPORATION NAME(S) & 1	DOCUMENT NUME	BER(S) (if known):
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NEW FILINGS	AMENDME	NTS
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OTHER FILINGS	REGISTRATION	
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

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FALLAHASSEE, FLORIDA

		MLLAHASSEE, FLI
	" COLOMBIA	EXTERIOR, INC. "
		(present name)
Pursuant to tion adopts t	the provisions of sections of section the following articles of	on 607.1006, Florida Statutes, the undersigned corpora- of amendment to its articles of incorporation:
FIRST:	Amendment(s) adop	oted:
ARTICLE VI	- DIRECTORS:	<u>DELETE</u> : JUAN CARLOS ZAPATA - DIRECTOR
		3138 CORAL WAY, MIAMI, FLORIDA 33145
SECOND:	tion of iccured chares	ovides for an exchange, reclassification or cancella- s, provisions for implementing the amendment if not endment itself, are as follows:
THIRD:	The date of each ame	endment's adoption: JULY 31 - 2000 .
FOURTH:	Adoption of Amenda	nent(s) (check one)
XX The am	nendment(s) was/were it shareholder action	e adopted by the incorporators or board of directors and shareholder action was not required.
votes (cast for the amenome	e approved by the shareholders. The number of nt(s) was/were sufficient for approval.
The am	nendment(s) was/were	approved by the shareholders through voting groups.
	The following states	nent must be separately provided for each voting group rately on the amendment(s).]
	The number of vote approval by	es cast for the amendment(s) was/were sufficient for
	**	(voting group)

(continued)

(Corporation Name) By (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators) NANCY PULECIO (Typed or printed name) PRESIDENT (Title)	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators) NANCY PULECIO (Typed or printed name)	"COI	OMBIA EXTERIO	OR. INC. "		••	
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators) **NANCY PULECIO** (Typed or printed name) **PRESIDENT**	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators) NANCY PULECIO (Typed or printed name) PRESIDENT		Corpor	ration (value)	,	•	
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators) NANCY PULECIO (Typed or printed name) PRESIDENT	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporators) NANCY PULECIO (Typed or printed name) PRESIDENT	By /	Jank	The same	1		
(A director or incorporator if adopted by the directors or incorporators) NANCY PULECIO (Typed or printed name) PRESIDENT	(A director or incorporator if adopted by the directors or incorporators) NANCY PULECIO (Typed or printed name) PRESIDENT	(Chairma	n or Vice Chairma	an of the Board of C	irectors, Presid	lent or	
NANCY PULECIO (Typed or printed name) PRESIDENT	NANCY PULECIO (Typed or printed name) PRESIDENT						
(Typed or printed name) PRESIDENT	(Typed or printed name) PRESIDENT						
(Typed or printed name) PRESIDENT	(Typed or printed name) PRESIDENT	# · #·····					
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(1108)			NANCY PU (Typed or	printed name)		_	

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