

S 86 / 86

13815 SW 84 ST.
MIAMI, FL. 33183

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

800003061378-2
-12/06/99-01074-015
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
JAN -6 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 7 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 1999

COLUMBIAN CERAMIC, INC.
GILBERTO GIL
14300 S.W. 92ND STREET
MIAMI, FL 33186

SUBJECT: COLOMBIAN CERAMIC, INC.
Ref. Number: S86186

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

Our records indicate the current name of the corporation is as listed above. In the heading of your document there are two names listed. If the amendment is changing the corporation name, please put the new name under FIRST.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 499A00058660

RECEIVED
00 JAN -6 AM 9:07
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLOMBIAN CERAMIC, INC.**

FILED
00 JAN -6 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED:

FIRST:

Article VII:

The name and address of the Director of this Corporation and the number of shares are as follow:


<i>Name and Title</i>	<i>Address and ID.</i>	<i>Shares</i>
GILBERTO GIL <i>President</i>	14300 SW. 92nd ST Miami FL 33186	500

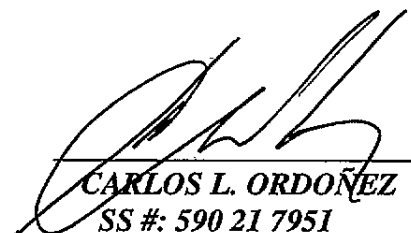
SECOND:

The date of this amendment's adoption: November 1st 1999.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval

Signed:


GILBERTO GIL
SS # 152 84 2472
President


CARLOS L. ORDÓÑEZ
SS #: 590 21 7951