

H32242

RESOURCES OF AMERICA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 16 PM 1:04

August 13, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of
Incorporation of Resources of America, Inc.

Gentlemen/Ladies:

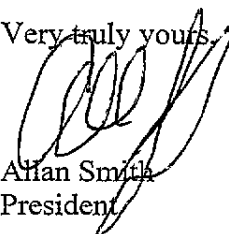
Enclosed herewith find the original and duplicate copy of the Articles of Amendment to Articles of Incorporation of Resources of America, Inc.

Please forward all correspondence to P.O. Box 370219, Miami, FL 33137-0219.

The enclosed check in the amount of \$43.75 is to cover the following items:

Filing Fee of	
Articles of Amendment	\$35.00
Certified Copy of	
Articles of Amendment	<u>8.75</u>
	\$43.75

Very truly yours,


Allan Smith
President

Enclosure

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-08/16/01--01009--002
*****43.75 *****43.75

N/C

V. SHEPARD AUG 23 2001

P.O. Box 370219 • Miami, FL 33137-0219 • Tel: (305) 438-0020 • Fax: (305) 576-0228

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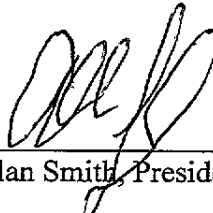
**ARTICLES OF INCORPORATION
OF
RESOURCES OF AMERICA, INC.**

1. **ARTICLE FIRST** of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

FIRST: The name of the Corporation is InterAmerican Resources, Inc.

2. The foregoing amendment was approved by the majority of the shareholders pursuant to written consent, in lieu of a meeting of the shareholders of the Corporation, in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act on August 13, 2001. The number of votes cast by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Director has executed these Articles of Amendment on the 13th day of August, 2001.



Allan Smith, President/Director