

H32242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

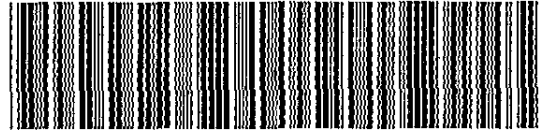
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900037362059

06/01/04--01081--019 **43.75

FILED
2004 JUN - 1 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. O'Connell JUN 02 2004

H. MELVILLE HICKS, JR.
Attorney and Counselor at Law
551 FIFTH AVENUE, SUITE 1625
NEW YORK, NEW YORK 10176
(212) 655-5944
FAX (212) 655-5943

May 27, 2004

(Via Federal Express)

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Attn: Certification Section

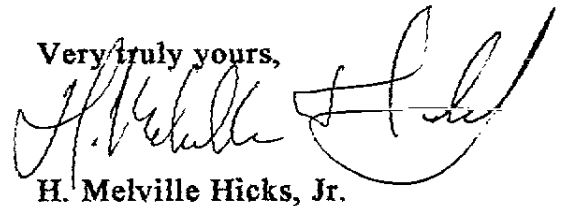
Re: InterAmerican Resources, Inc.
Doe. No. H32242

Dear Sirs:

With respect to the above corporation there is enclosed Articles of Amendment to the Articles of Incorporation changing the name to Allixon Corp. together with my check in the amount of \$43.75 in payment of the filing fee of \$35.00 and certification fee of \$8.75. In addition, there is enclosed a Federal Express return label together with a Federal Express envelope so that you can return a certified copy of the Amendment to me.

Thank you for your assistance.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'H. Melville Hicks, Jr.', written over a horizontal line.

H. Melville Hicks, Jr.

HMH:sm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERAMERICAN RESOURCES, INC.

FILED
2004 JUN - 1 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

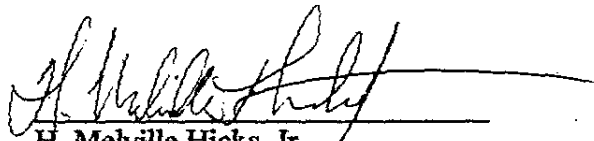
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. **ARTICLE FIRST** of the Articles of Incorporation of InterAmerican Resources, Inc. is hereby amended to read as follows:

FIRST: The name of the Corporation is Allixon Corp.

2. The amendment was adopted as of April 30, 2004 by the Board of Directors and a majority of the holders of the issued and outstanding shares of the Corporation in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act. The number of votes cast by stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President and General Counsel has executed this Articles of Amendment to the Articles of Incorporation on the 27th day of May, 2004.


H. Melville Hicks, Jr.
Vice President and General Counsel