

PD1000071261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

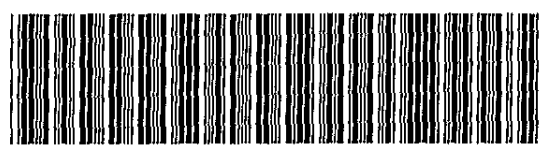
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/CC
@ 10/13/03



200023504192

10/06/09--01026--014 **43.75

FILED
03 OCT -6 PM 2:55
TALLAHASSEE, FLORIDA

Alfredo G. Duran

ATTORNEY AT LAW
SUITE 1400 SBS TOWER
2601 SOUTH BAYSHORE DRIVE

Miami, Florida 33133

(305) 859-2696
FAX (305) 858-3100

FILED
03 OCT - 6 PM 2:55
TALLAHASSEE, FLORIDA

October 1, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: IMC INTERNATIONAL, INC.

Dear Sir:

Enclosed please find original and copy of Articles to Amendment to the Articles of Incorporation of IMC INTERNATIONAL, INC. together with check in the amount of \$43.75. Please be good enough to send the certified copy to the undersigned.

Very truly yours,



Alfredo G. Duran

AGD:nt

Encs.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
IMC INTERNATIONAL, INC.**

The Shareholders and the Board of Directors of **IMC INTERNATIONAL, INC.** at a joint meeting, held in Miami, Florida on the 25th day of September, 2003, for the purpose of amending **ARTICLE III** of the Articles of Incorporation, do hereby amend the articles of incorporation.

Pursuant to Section 607.1006, Florida Statutes, **ARTICLE III** of the Articles of Incorporation of **IMC INTERNATIONAL, INC.**, is hereby amended to read as follows:

FIRST:

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$100.00 per share.

DATED: Sept 25, 2003

IMC INTERNATIONAL, INC.

By 

GIOVANNY CASTRO

President

(CORPORATE SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF MIAMI-DADE)

NOTARY PUBLIC
TALLAHASSEE, FLORIDA

03 OCT -6 PM 2:55

FILED

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **GIOVANNY CASTRO**, President, known to me and known by me to be the person who executed the foregoing Articles of Amendment of Incorporation of **IMC INTERNATIONAL, INC.**, and he acknowledged to and before me that he executed such instrument as such president of said corporation; that the seal affixed to the foregoing instrument is the corporate seal of the corporation; that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation, **IMC INTERNATIONAL, INC.**, and is personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of Sept, 2003.


NOTARY PUBLIC
STATE OF FLORIDA

