P06000070555

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Amend

C. Coulliette JUL 1 8 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERCONTINENTAL LAW GROUP, P. A.

DOCUMENT NUMBER: P06000070555

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LORRAINE E. PEREZ, ESQ.
(Name of Contact Person)

INTERCONTINENTAL LAW GROUP, P. A.
(Firm/ Company)

P.O. BOX 430458
(Address)

MIAMI, FLORIDA 33243
(City/ State and Zip Code)

For further information concerning this matter, please call:

LORRAINE E. PEREZ, ESQ. (Name of Contact Person) at (305) 740-9630 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 JUL 10 AM 11: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERCONTINENTAL LAW GROUP, P. A.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000070555

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE FOLLOWING ARTICLES SHOULD BE AMENDED:

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

P.O. BOX 430458, SOUTH MIAMI, FL US 33243

ARTICLE III: THE MAILING ADDRESS OF THE CORPORATION IS:

P.O. BOX 430458, SOUTH MIAMI FL US 33243

ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT

IS: LORRAINE E. PEREZ, 5901 SW 74th Street, Suite 200, South Miami, FL 33143

ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LORRAINE E. PEREZ, P.O. BOX 430458, SOUTH MIAMI, FL 33243.

(Attach additional pages if necessary) SEE ATTACHED PAGE ->

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

INTERCONTINENTAL LAW GROUP, P.A.
P06000070555
AMENDMENTS ADOPTED (CONT.):

ARTICLE VII:

THE INITIAL OFFICER (S) AND/OR DIRECTOR (S) OF THE CORPORATION IS/ARE:

TITLE: P
LORRAINE E. PEREZ
P.O. BOX 430458
SOUTH MIAMI, FL 33243 US

TITLE: ADM
ARMANDO M. MARTINEZ
P.O. BOX 430458
SOUTH MIAMI, FL 33243 US

The date of each amendment(s) adoption: JUNE 27, 2006

Effective date if applicable: JUNE 27, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ______________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORRAINE E. PEREZ.
(Typed or printed name of person signing)

PARTNER
(Title of person signing)

FILING FEE: $35