

Division of Corporations

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V61331

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : INTERLINK TRADE & COMMERCE., CORP.  
Account Number : I19990000277  
Phone : (800) 986-3620  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

INTERLINK TRADE &amp; COMMERCE., CORP.

Certificate of Status	0
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Page Count	01
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D. CONNELL JAN 06 2000

Amendment

1/6/2000

Sent By: INTERLINK TRADE & COMMERCE; 800 988 0199;  
(850)487-6013 01/06/00 13:21 Fl Dept of State

Jan-6-00 13:43;  
p1 /1

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 6, 2000

INTERLINK TRADE & COMMERCE., CORP.  
7611 SOUTH ORANGE BLOSSOM TRAIL  
#157  
ORLANDO, FL 32809

SUBJECT: INTERLINK TRADE & COMMERCE., CORP.  
REF: V61331

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000000811  
Letter Number: 100A00000726

**(( ( H000000008 11 0 )))**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**INTERLINK TRADE & COMMERCE ., CORP .**

---

(present name)

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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE 5- OFFICERS**

**HERIBERTO C. PEREZ  
ASSISTANT CHAIRMAN, SECRETARY  
7611 S. ORANGE BLOSSOM TRAIL # 157 ORLANDO, FLORIDA  
32809 ( DELETE ).**

**MANUEL I. PEREZ  
SECRETARY  
7611 S. ORANGE BLOSSOM TRAIL # 157 ORLANDO, FLORIDA  
32809 ( ADD ).**

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**TALLAHASSEE FLORIDA**

**(( ( H000000008 11 0 )))**

**THIRD:** The date of each amendment's adoption: 01-06-2000

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

(#000000008110)



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

The admendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle 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.

Signed this 6<sup>TH</sup> day of JANUARY, 1/2000

Signature

Manuel I Perez

(By the Chairman of the Board of Directors. President of other officer if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

MANUEL I PEREZ

Typed or printed name

PRESIDENT

Title

(#000000008110)