

P040000059126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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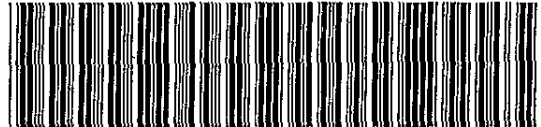
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Amend

**WANDA I. RUFIN, P.A.**

WACHOVIA BANK BLDG.  
1699 CORAL WAY  
SUITE 315  
MIAMI, FL 33145

WANDA I. RUFIN

TELEPHONE  
(305) 858-4242  
FACSIMILE  
(305) 858-9926

August 2, 2004

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: IMEX World Trading, Inc.  
Document Number: P04000059126  
My File No.: 04-145

Dear Sir or Madam:

Please find enclosed Amendment reflecting the new vice president for the above corporation along with the \$35.00 filing fees.

Sincerely,



Wanda I. Rufin

WIR:sr  
encl

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Imperial World TV Adiz, Inc.

**DOCUMENT NUMBER:** P 04 0000 59126

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

Please return all correspondence concerning this matter to the following:

WANDA I. RUFIN ESQ.  
(Name of Person)

WANDA I. RUFIN P.A.  
(Name of Firm/ Company)

1699 Coral Way #315  
(Address)

Miami FL 33145  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WANDA I. RUFIN at (305) 858-4242  
(Name of Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMEX WORLD TRADING, INC.**

**FILED**  
04 AUG -9 PM 1:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Article of Incorporation:

AMENDMENT ADOPTED: That article IX is hereby amended to reflect that Claro Rolando Ramirez has been designated vice president.

The date of this amendment adoption is 7/16/04.

The effective date of this amendment is 7/16/04.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of July 2004.

Signature: \_\_\_\_\_

President

Eduardo Perez-Rafante  
Typed

President.  
Title of person signing