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October 5, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: INTERAMERICANA DEVELOPMENT AND INVESTMENT CORP.

Dear Sir or Madam:

900004626729--1  
-10/08/01--01048--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Amendment to Articles of Incorporation of INTERAMERICANA DEVELOPMENT AND INVESTMENT CORP., for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

FILED  
01 OCT -8 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 10 2001

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

FILED  
01 OCT -8 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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INTERAMERICANA DEVELOPMENT AND INVESTMENT CORP.

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(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 VII, SHALL BE AMENDED AS FOLLOWS:

The number of directors constituting the Board of Directors of the corporation are three (3), whose names and addresses are:

CARMEN CRISTINA LEON DE ACOSTA	7270 N.W. 12 Street, Suite 570 AET #2 Miami, FL 33126
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ENRICO ACOSTA	7270 N.W. 12 Street, Suite 570 AET #2 Miami, FL 33126
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JUAN E. VALDES	4160 W. 16th Ave., Suite 402 Hialeah, FL 33012
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ARTICLE IX, SHALL BE AMENDED AS FOLLOWS:

The following named persons shall be the officers of this corporation until their successors are elected and have qualified:

CARMEN CRISTINA LEON DE ACOSTA	President, Treasurer, and Director
ENRICO ACOSTA	Vice President, Vice Treasurer, and Director
JUAN E. VALDES	Secretary and Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 4, 2001

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

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

Signed this \_\_\_\_\_ day of \_\_\_\_\_ October \_\_\_\_\_, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

JUAN E. VALDES

Typed or printed name

SECRETARY

Title