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Juan E. Valdes
ATTORNEY AT LAW

160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012 Tel (305) 825-1985 Fax (305) 825-2948 E-Mail: ValdesJuanGAOL.COM

October 5, 2001

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

Re: INTERAMERICANA DEVELOPMENT AND IVESTMENT CORP.

Dear Sir or Madam:

9U0004626729--1 -10/08/01--01048--014

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,

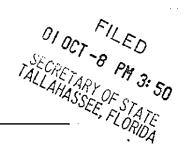
JUAN E, VALDES, ESQ.

JEV/cc/ Enclosures

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

Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## INTERAMERICANA DEVELOPMENT AND INVESTMENT 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 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

ENRICO ACOSTA

7270 N.W. 12 Street, Suite 570

AET #2

Miami, FL 33126

JUAN E. VALDES

4160 W. 16th Ave., Suite 402

Hialeah, FL 33012

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:

<b>*</b>	
THIRD: 7	The date of each amendment's adoption: October 4, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ž	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 byvoting group
_	•
Ц	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
<del></del>	The amendment(s) was/were adopted by the incorporators without shareholder action and
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  gned this day of
Si	gned this day of October, \$\frac{1}{2}\$ 2001
Si	
Si	gned this day of October 2001  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Si	gned this day of October, xs 2001  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR
Si	gned this day of October 2001  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Si	gned this day of October, xs 2001  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR
Si	gned this day of October, TS 2001
Si	gned this day of October 2001
Si	gned this day of October 2001
	(By the Chairman of 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)
Si	(By the Chairman of 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
Si	(By the Chairman of 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)