

LAW OFFICES
DAVID BERCUSON, P.A.

811858

May 26, 1999

FILED
99 MAY 28 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of States
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Inter-Company Publications, Inc.

800002889448--5
-05/28/99--01052--006
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Amendment to the Articles of Incorporation for Inter-Company Publications, Inc., together with our check in the amount of \$35.00 for payment of all required fees.

Very truly yours,


David Bercuson, P.A.

DB/jmh
enclosure

V. SHEPARD JUN 8 1999

Amend

V. SHEPARD JUN 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTER-COMPANY PUBLICATIONS, INC.

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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:

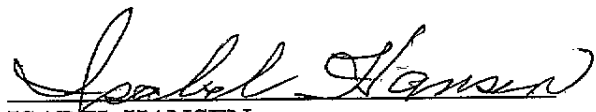
FIRST: Amendment adopted:

*RAMON DURAN of 1820 West Avenue, Miami Beach, Florida 33139
shall be added as Vice President of the corporation.*

SECOND: The date of this amendment adoption is May 20, 1999

THIRD: The amendment was approved by the corporation's shareholders and Board of Directors.

Signed this 5 day of 20, 1999.


ISABEL HANSEN
President