

FOOOOOO 3238

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10 / 11

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*****35.00 *****35.00

Corporation(s) Name

Holdings Services Corporation

OW TO:

ilatin Holdings Services Corporation

name

Change
Amend

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fittitious Name

☐ Other
☐ Ch

FILED
00 OCT 11 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

***Special Instructions**

☐ Certified Copy
☐ arts/ameds/mergers

☐ Photocopies

☐ CUS

☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

RECEIVED
00 OCT 11 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

10/11/00

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED

00 OCT 11 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. iHoldings Services Corporation
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 7, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 4, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

I-Latin Holdings Services Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

[Signature]
Signature
Name and Title

October 1st, 2000
Date


Roberto C. Cordero
VICE President

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IHOLDINGS SERVICES
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "I-LATIN HOLDINGS SERVICES CORPORATION", THE FOURTH DAY
OF OCTOBER, A.D. 2000, AT 3:15 O'CLOCK P.M.





Edward J. Freel, Secretary of State

3229349 8320

AUTHENTICATION: 0722414

001507033

DATE: 10-06-00