

G44119

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
97 JUL 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

300002243923--3
-07/22/97--01078--008
*****87.50 *****87.50

SUBJECT: INTERCONTINENTAL AGENCY INC.

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION
AND A CHECK IN THE AMOUNT OF: \$ 87.50.

FROM:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

VS JUL 25 1997

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

INTERCONTINENTAL AGENCY INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI:-

HUGO R. BARRAGAN RESIGNED AS PRESIDENT OF THE CORPORATION.
HUGO BARRAGAN IS NAMED THE NEW PRESIDENT AND TREASURER OF THE CORPORATION.
ALEX BARRAGAN IS NAMED THE VICEPRESIDENT OF THE CORPORATION.
CORPORATION NEW ADDRESS IS: 5545 N.W. 74TH AVE. MIAMI, FL 33166
ALEX BARRAGAN AND HUGO BARRAGAN REMAIN AT: 104 CRANDON BLVD. #413
KEY BISCAYNE, FL 33149

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: JUNE 1st, 1997

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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).]

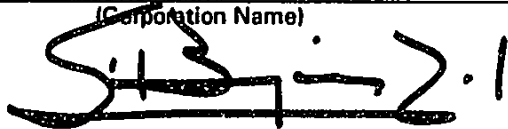
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 1ST day of JUNE, 1997.

INTERCONTINENTAL AGENCY INC.

(Corporation Name)



By

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

HUGO BARRAGAN

(Typed or printed name)

PRESIDENT/Director

(Title)