

G44119

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**INTERCONTINENTAL AGENCY, INC.**

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Amend (1a) 10.2.07

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October 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERCONTINENTAL AGENCY, INC.
C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

SUBJECT: INTERCONTINENTAL AGENCY, INC.
REF: G44119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Irene Albritton
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERCONTINENTAL AGENCY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the above-named corporation, (the "Corporation"), adopts the following Amendment to its Articles of Incorporation:

- FIRST:** The current name of the Corporation is Intercontinental Agency, Inc.
- SECOND:** The Articles of Incorporation were filed on June 16, 1983 and amended on July 24, 1996 and July 22, 1997 and assigned document number G44119.
- THIRD:** The Amendment to the Articles of Incorporation is as follows: Article Four (A) through (C) is to be deleted in its entirety and replaced with the following:

Article Four
Capital Stock

This Corporation is authorized to issue shares of stock as follows:

- (A) The stock of this Corporation will be known as class A common stock.
 - (B) The maximum number of shares of class A common that this Corporation may issue is 27,500.
 - (C) Each share of common stock will have a par value of \$.01.
- FOURTH:** The amendment does provide for a cancellation of shares.
- FIFTH:** The effective date of the adoption of this amendment is September 25th, 2007.

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- SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25th day of September, 2007.

HB

Signature


Hugo Barragan, Sr.

Preparer: Christian G. Chomat
Robert Allen Law
Four Seasons Office Tower
1441 Brickell Avenue, Suite 1400
Miami, FL 33131
Ph. (305) 372-3300
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