G91833

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SECRETARY OF STATE
DIVISION OF CORPORATIO

Amend & MC

FEB 1 3 2013

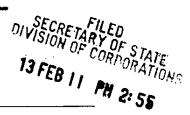
T. BROWN

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: IBC FIDUC	IARY INC.			
DOCUMENT NUMBER: G.91833					
	of Amendment and fee are sub	omitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	A. ALEXANDER				
		Name of Contact Person			
	IBC Fiduciary Inc.				
		Firm/ Company			
	100 S.E. 2nd Stre	et, Suite 2222 A	1		
		Address			
	Miami, FL 33131				
		City/ State and Zip Code			
-	E-mail address: (to be us	ed for future annual report	notification)		
•	`	•	,		
For further information concerning this matter, please call:					
A. ALEXAND	ER	at (305	358-4441		
Name	of Contact Person	Area Coo	le & Daytime Telephone Number		
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	rtment of State:		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amo Div P.O	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		ment Section n of Corporations Building xecutive Center Circle		

EFFECTIVE DATE 3-1-13

Articles of Amendment to Articles of Incorporation of



IBC FIDUCIARY INC

(Name of Corporation as current	tly filed with the Florida	Dept. of State)		4.08
G.91833				
(Document Number	er of Corporation (if know	n)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida</i>	Profit Corporation add	opts the following	amendment(s) to
A. If amending name, enter the new name of the	he corporation:			
IBI INTER BIZ INC.			7	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	Corp," "Inc," or "Co"		ated" or the abl	previation
B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u> .	<u>able:</u> ADDRESS)			
		·		
C. Enter new mailing address, if applicable:	E BOV)			
(Mailing address <u>MAY BE A POST OFFICE</u>	<u></u>			
ı				
D. If amending the registered agent and/or reg new registered agent and/or the new register		Florida, enter the nam	e of the	
Name of New Registered Agent				
	(Florida street addı	ress)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		d accept the obligations	of the position.	
Signature o	of New Registered Agent, i	f changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; $V = Vice\ President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; $C = Chairman\ or\ Clerk$; $CEO = Chief\ Executive\ Officer$; $CFO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>					
X Remove	<u>v</u>	Mike Jo	nes					
X Add	<u>sv</u>	Sally Si	mith					
Type of Action (Check One)	Title		Name				<u>Addres</u> s	
1)Change		_		 				
Add								
Remove								
2) Change		_		 				·
Add						,		
Remove							·	
3) Change		_		 		-		
Add								
Remove								
4) Change		_		 _		-		
Add								
Remove								
5) Change		_			_	_		
Add								
Remove								
					*,	•		
6) Change		_		 		-		
Add						-		
Remove								

· · · ·				
E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
Article 4: The shares of stock of the Corporation shall now consist				
of three classes: Non-Voting Preferred Stock, Common Voting Stock and				
Common Non-Voting Stock, each having a par value of \$1.00.				
The total number of shares will consist in 800,000 shares of Non-Voting				
Preferred Stock (Class A), and 100,000 shares of Common Non-Voting Stock				
(Class B), and 100,000 shares of Common Voting Stock (Class C).				
F. 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: (if not applicable, indicate N/A)				

The date of each amendment(s) adoption: February 1, 2013
The date of each amendment(s) adoption: February 1, 2013 Effective date if applicable: March 1, 2013 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated February 7, 2013
Signature
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)