

K30340

Florida Department of State  
Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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Fax Number : (305) 716-0346

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04 JUN 25 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

MLM. INTER-AMERICAN BUSINESS &amp; TRADE CORP.

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DIVISION OF CORPORATIONS

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Amend  
Jm  
6/25/04





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 22, 2004

M.I.M. INTER-AMERICAN BUSINESS & TRADE CORP.  
2955 S.W. 8TH ST.  
101  
MIAMI, FL 33155US

SUBJECT: M.I.M. INTER-AMERICAN BUSINESS & TRADE CORP.  
REF: K30340

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.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000130355  
Letter Number: 904A00041187



Articles of Amendment  
to  
Articles of Incorporation  
of

M.I.M. INTER-AMERICAN BUSINESS & TRADE CORP.  
(Name of corporation as currently filed with the Florida Dept. of State)

K30340  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMMENDMENT TO ARTICLE X:

THE NEW DIRECTORS ARE:

MARCO H. DIAZ - PRESIDENT, SECRETARY

10323 SW 153RD CT. MIAMI, FL 33196

MERCEDES R. DIAZ - VP PRESIDENT, TREASURER

10323 SW 153RD CT. MIAMI, FL 33196

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

SECRETARY OF STATE  
JULIA A. HARRIS, FLORIDA

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The date of each amendment(s) adoption: JUNE 21ST, 2004

Effective date if applicable: JUNE 21ST, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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):

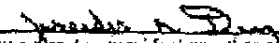
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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.

Signed this 21 day of JUNE, 2004

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)

MERCEDES R. DIAZ

(Typed or printed name of person signing)

VICE-PRESIDENT / TREASURER

(Title of person signing)

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