

K30340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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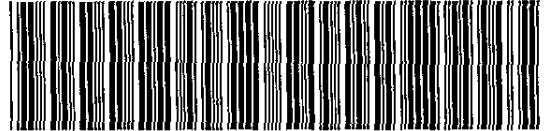
(Business Entity Name)

(Document Number)

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*Amend.*

C. Ocullette AUG 05 2004

Charter Number Only

Ellyn 8/4/04

Business Authority

Requestor's Name

Address

3420A

City

State

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CORPORATION(S) NAME

M. I. M. Inter-American Business & Trade Corp. # K30340

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
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- Reinstatement
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
M.I.M INTER-AMERICAN BUSINESS & TRADE CORP.  
(Charter# K30340)

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

AMENDMENT ADOPTED:

ARTICLE IV - ADDRESS

The mailing address of the corporation is:  
10923 SW 153<sup>rd</sup> Court  
Miami, FL 33196

The physical address of the corporation is:  
2955 SW 8<sup>th</sup> St. No 101  
Miami, FL 33135

ARTICLE IX - BOARD OF DIRECTORS

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Mr. Marco H Diaz President, Secretary Treasurer	10923 SW 153 <sup>rd</sup> Court Miami, FL 33196
Ms. Mercedes R Diaz Vice President	10923 SW 153 <sup>rd</sup> Court Miami, FL 33196

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:  
Ms. Mercedes R Diaz  
10923 SW 153<sup>rd</sup> Court  
Miami, FL 33196

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 3<sup>rd</sup> 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 3<sup>rd</sup> 2004

M.I.M INTER-AMERICAN BUSINESS & TRADE CORP.

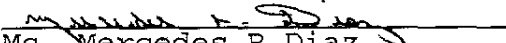
By Ms. Mercedes R Diaz  
Vice President

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for M.I.M INTER-AMERICAN BUSINESS & TRADE CORP., at 10923 SW 153<sup>rd</sup> Court, Miami, FL 33196, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Ms. Mercedes R Diaz