K30340

Florida Department of State

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BASIC AMENDMENT

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

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Amend,
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TALLAHASSEE, FLORIDA

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)

K 30340
(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:

- GLADYS L. HUERE - PRESIDENT
  560 FALCON AVE MIAMI SPRINGS, FL 33166
- SEGUNDO A. MENDOCILLA MARTINEZ - VICE PRESIDENT, SECRE
  8231 NW. 8TH STREET NO. 309 MIAMI, FL 33128
- FLOR V. ARRIBASPLATA - TREASURER
  8231 NW. 8TH STREET NO. 309 MIAMI, FL 33126

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The date of each amendment(s) adoption: August 11th, 2004

Effective date if applicable: August 11th, 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 11th day of August, 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)

Gladys L. Huere
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35