

K 30340

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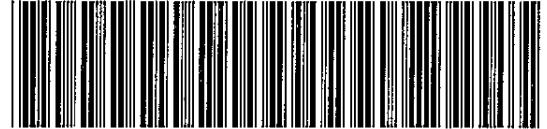
(Business Entity Name)

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Amend.

C. Coulliste APR 15 2005

Charter Number Only

4/13/05 Evelyn
Business Authority
8347 SW 40 St.
Miami FL 33155
305-220-3420

VALIDATION ONLY

CORPORATION(S) NAME

MIM INTER-AMERICAN
BUSINESS & Trade Corp.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
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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 and physical address of the corporation is:
10923 SW 153rd Court
Miami, FL 33196

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 rd Court Miami, FL 33196
Ms. Mercedes R Diaz Vice President	10923 SW 153 rd Court Miami, FL 33196

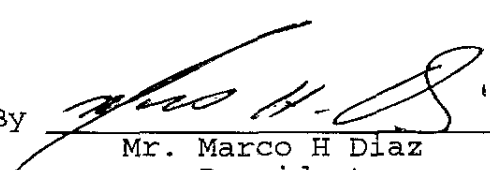
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April-11th 2005

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

Signed this April 11th 2005

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

By


Mr. Marco H Diaz
President

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TALLAHASSEE, FLORIDA