

K87988

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(City/State/Zip/Phone #)

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(Business Entity Name)

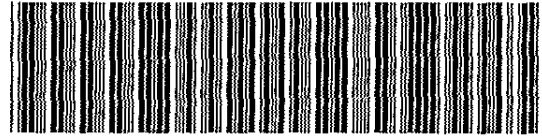
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to add - Aug. 11/03

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03 MAR 31 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
LRS
4-7

LAW OFFICES
G. FRANK QUESADA

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 446-2517

FACSIMILE
(305) 446-7521

March 30, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Inter-financial Investment Corp.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Inter-Financial Investment Corp. with check in the amount of \$35.00 for fees.

If you have any questions please do not hesitate to contact us.

Very truly yours,



G. Frank Quesada

Enclosures
/rq

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTER-FINANCIAL INVESTMENT CORPORATION
DOCUMENT #K87988

FILED
03 MAR 31 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 601.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted:

ARTICLE V:

The Corporation shall have the following directors:

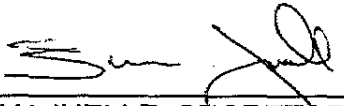
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
TERESA JUELLE	PRESIDENT	22131 Snapdragon Ct. Great Mill, MD 20634
SUSAN JUELLE	SECRETARY	Urb. Paseo los Robles Apt. Las Colinas 503-A Mayaguez, PR 00680
JOSE A. JUELLE	VICE-PRESIDENT/ TREASURER	Calle Miramar #294 Mayaguez, PR 00680

ADOPTION OF AMENDMENT(S):

- ☒ 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 date of adoption is August 11, 2003.

Signed this 11th day of August, 2003.


TERESA JUELLE, PRESIDENT


SUSAN JUELLE, SECRETARY


JOSE A. JUELLE, VICE-PRESIDENT/
TREASURER