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Office Use Only

L00000003235

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INTERMARKETING MEXICO LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
01 MAY 15 PM 2:43
DIVISION OF CORPORATION

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****25.00 *****25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY 15 PM 3:03

FILED
MAY 15 2001

Examiner's Initials *JP*
5-15-01

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERMARKETING MEXICO LLC
PURSUANT TO F.S. 608.411**

First: The date of filing of the articles of organization of Intermarketing Mexico LLC (hereinafter the "Company") was March 22, 2000.

Second: The following Amendment to the articles of organization of Intermarketing Mexico LLC should be executed as follows:

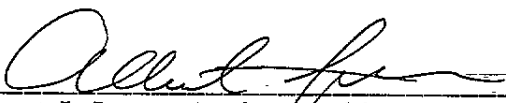
The name of the Company shall be Intermarketing (South America) LLC

ARTICLE I of the articles of organization will be amended to state the following:

The name of the limited liability company is Intermarketing (South America) LLC (hereinafter the "Company").

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: May 14, 2001.

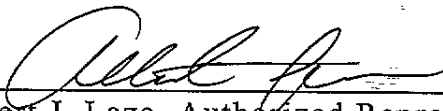


Albert J. Lazo, Authorized Representative

01 MAY 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 14 day of May, 2001.


Albert J. Lazo, Authorized Representative

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of Intermarketing (South America) LLC, a Florida limited liability company, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 17 day of May, 2001.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



01 MAY 15 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED