

# M 41769

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**BASIC AMENDMENT  
INNEX INVESTMENT CORP.**

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*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INNEX INVESTMENT CORP.

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

**FIRST:** Amendment(s) adopted:


The Articles of Incorporation are hereby amended to remove  
Jorge Quintana as Vice President and Secretary.

The Articles of Incorporation are hereby amended to reflect  
Julio Quintana as Vice President and Secretary.

**SECOND:** The date of adoption for each amendment is April 1st, 2004.

**THIRD:** The amendment(s) were approved by a majority of the Shareholders.  
The number of votes cast for the amendments were sufficient  
for approval.

Signed this 1st day of April, 2004.

Signature:   
Jorge Quintana, President and Treasurer

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