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

Amend

- CAMARA DE COMERCIO MERCOSUR ALCA
(Corporation Name) (Document #)
- & TICAMER, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
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DIVISION OF CORPORATION

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials *DR*
7/24/01

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAMARA DE COMERCIO MERCOSUR, ALCA & TICAMER, INC
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article IV.- Delete: TREASURER JUAN IGNACIO GONZALEZ.
SECRETARY JAVIER LUIS LAURITO.

- Add: Vice-President Miguel Marcos Vera.

Article V.- Delete: 1045 KANE CONCOURSE S. 207 BAY HARBOR, FL 33154.

- Add: 12550 BISCAYNE BOULEVARD S. 500
N. MIAMI, FL 33181.

SECOND: The date of adoption of the amendment(s) was: 7/20/01

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CAMARA DE COMERCIO MERCOSUR, ALCA & TICAMER, INC
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

MARIA TERESA ALVAREZ
Typed or printed name

President

Title

7/20/01
Date