

NO 1000000 / 364

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☐ PICK-UP ☐ WAIT ☐ MAIL

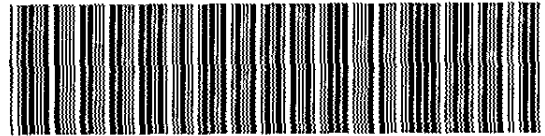
(Business Entity Name)

(Document Number)

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Amend

06/06/03--01001--024 **35.00

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03 JUN - 9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN - 6 AM 10:59
DEPARTMENT OF STATE
VISION & REGISTRATION
TALLAHASSEE, FLORIDA

AOR.
6/9/03

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CAMARA DE COMERCIO MERCOSUR ALCA Y
(Corporation Name) (Document #)

2. TICAMER-USA, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: CAMARA DE COMERCIO MERCOSUR, ALCA & TICAMER, INC.
Ref. Number: N01000001364

We have received your document for CAMARA DE COMERCIO MERCOSUR, ALCA & TICAMER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 303A00035705

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN - 9 AM 11:31

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAMARA DE COMERCIO MERCOSUR, ALCA & TICAMER, INC.

(PRESENT NAME)

FILED
03 JUN -9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Article VI

Delete: MIGUEL MARCOS VERA

Title: VICEPRESIDENTE

Add: FAUSTO GAROFALO

Title: DIRECTOR

Address: 13899 Biscayne Blvd, Suite 147, North Miami, Florida 33181

Remain As President: MARIA TERESA ALVAREZ

Remain As Director: JULIO NOLLA AMADO

NEW PRINCIPAL AND MAILING ADDRESS:

13899 Biscayne Blvd, Suite 147, North Miami, Florida 33181

SECOND: If an amendment provides for an exchange reclassification or cancellation of issued shares, provisions for i~1pJementill8 the amendment ifnot contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 6-5-2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

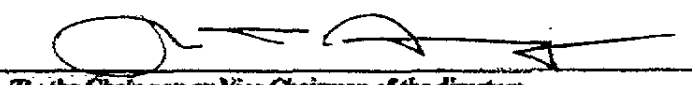
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
(voting group)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of JUNE, 2003.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors

OR

(By an incorporator if adopted by the incorporators)

MARIA TERESA ALVAREZ

Typed or printed name


PRESIDENT

Title