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

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

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

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 30, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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

Annette Ramsey  
Document Specialist

Letter Number: 403A00053715

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 OCT -6 AM 10:29

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

**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)**

**Directors shall now read as follows:**

**Article VI**

**Delete: FAUSTO GAROFALO**

**Title: VICEPRESIDENTE**

**Add: MIGUEL MARCOS VERA**

**Title: DIRECTOR**

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

**Remain As Director President : MARIA TERESA ALVAREZ**

**Remain As Director Vicepresident: JULIO NOLLA AMADO**

**NEW PRINCIPAL AND MAILING ADDRESS:**

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

**SECOND: The date of adoption of the amendment(s) was: 10-01-2003**

**THIRD: Adoption of amendment (CHECK ONE)**

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

☐ There are not 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**

Corporation Name



SIGNATURE OF CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER OFFICER

**Maria Teresa Alvarez**

Typed or print name

**Title**

**10-01-2003**

SECRET  
TALLAHASSEE, FLORIDA

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