## N980000135

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAM	<b>ڮ</b>	0000028475507 -04/22/9901065017
		*****35.00 *****35.00
		202 M 0 2
Free Trade Area of the Ar	nericas Administrative Secretariat, l	Inc. (1970 -
Changing to: FTAA Flori		(Creye)
a Florida corporatu	, Not for profit is Not par	+ A Hun New NAME
		<del></del>
() Profit	(x) Amendment	() Merge
() Nonprofit		
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark FF 2
() Limited Partnership () LLC 555	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() <u>Certified Copy</u>	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability 4 20	072 <sub>04/22/99</sub>	
Document Examiner P	1 /	
Updater / / / / Verifier	* Anna	
Acknowledgement	£00789,00!	563 CX 1672
W.D. Vorifier	and the second of the second o	, , - , - , - , - , - , - , -



April 22, 1999

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: FREE TRADE AREA OF THE AMERICAS ADMINISTRATIVE

SECRETARIAT, INC.

Ref. Number: N98000007135

We have received your document for FREE TRADE AREA OF THE AMERICAS ADMINISTRATIVE SECRETARIAT, 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):

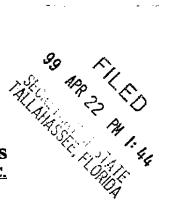
The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call Muse My Man possible (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 399A00021259

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FREE TRADE AREA OF THE AMERICAS ADMINISTRATIVE SECRETARIAT, INC.



Pursuant to the provisions of Sections 607.1006, Florida Statutes, the undersigned, Free Trade Area of the Americas Administrative Secretariat, Inc., a Florida corporation, by a member of its Board of Directors, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Free Trade Area of the Americas Administrative Secretariat, Inc.
  - The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting the first sentence of ARTICLE I in its entirety and by inserting, in lieu thereof, the following sentence:

The name of the corporation is FTAA Florida, Inc., a Florida corporation, not for profit.

- 3. The date of the adoption of the amendment by the board of directors of the corporation was April 14, 1999.
- 4. The number of votes cast for the amendment by the members of the corporation was sufficient for approval. on April 14, 1999.

Dated: April 21, 1999.

FREE TRADE AREA OF THE AMERICAS ADMINISTRATIVE SECRETARIAT, INC.

Name: Maria Camila Leiva

Title: Chairman of the Board