

N98000007135

Document Number Only

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

CORPORATION(S) NAME

000002847550--7
-04/22/99--01065--017
*****35.00 *****35.00

Free Trade Area of the Americas Administrative Secretariat, Inc.
Changing to: FTAA Florida, Inc.

Name Change Corrected

"a Florida corporation, not for profit" is NOT part of the new name

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED
99 APR 22 PM 1:44
TALLAHASSEE, FLORIDA

Name
Availability 4/22/99 *DR* 04/22/99
Document
Examiner *DR*
Updater *DR*
Verifier
Acknowledgement
W.P. Verifier

**00789, 00563, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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
(850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 399A00021259

RECEIVED
99 APR 23 AM 11:02

Please back - file
if at all possible
Tuck
JH

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

99 APR 22 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

2. 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.**

By Maria Camila Leiva

Name: Maria Camila Leiva

Title: Chairman of the Board