

P000000069454

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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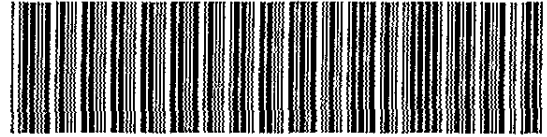
(Business Entity Name)

(Document Number)

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03 JAN 17 PM 12:21  
SECRETARY OF STATE  
ATLANTA, GA 30334

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: INTERNATIONAL DISCOUNT CORPORATION GROUP, USA  
(Name of Corporation)

DOCUMENT NUMBER: P 000000 69454

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNESTO BERNADET  
(Name of Person)

NEUMAR, USA  
(Name of Firm/Company)

168 SE 1ST. STREET #401  
(Address)

MIAMI, FL 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

ERNESTO BERNADET at (305) 854-0045  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



**FLORIDA DEPARTMENT OF STATE**

**Ken Detzner**  
Secretary of State

January 9, 2003

**ERNESTO BERNADET**  
168 SE 1ST STREET, #401  
MIAMI, FL 33131

**SUBJECT: INTERNATIONAL DISCOUNT CORPORATION GROUP USA**  
Ref. Number: P00000069454

We have received your document for INTERNATIONAL DISCOUNT CORPORATION GROUP USA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 403A00001262

RECEIVED  
03 JAN 17 AM 10:45  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL DISCOUNT CORPORATION GROUP USA

(present name)

P00000069454

(Document Number of Corporation (If known))

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)

TO CHANGE LEGAL NAME TO:

NEUMAR, USA, INC

TO DELETE CORPORATE OFFICERS: CHRISTIAN VAN HAUTE  
JOHN SWAIN

TO ADD CORPORATE OFFICER:  
MARIANO DE LA CRUZ  
DON ROOS

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 1/14/2003

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 provided for each voting group entitled to vote separately on the 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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JANUARY, 2003.

Signature

[Signature] PRESIDENT  
(By the Chairman or Vice Chairman of the Board of 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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title