

P000000073951

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
THE INSTITUTIONAL LINK INC.

Certificate of Status	0
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Page Count	03
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11/15/00

Amendment DC

Nov 15 00 10:43a

(850)487-6013

11/13/00 18:20 Fl Dept of State p1 /1

p.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

THE INSTITUTIONAL LINK INC.
9864 HAMMOCKS BLVD, #104
MIAMI, FL 33196

SUBJECT: THE INSTITUTIONAL LINK INC.
REF: P00000073951

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000059434
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFThe Institutional Link Inc.

(present name)

Pursuant to the provisions of section 607.1076, 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)

Effective October 26, 2000
MARITZA BERG is Deleted as
President

Mauricio Gutierrez will be appointed
as the new President

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:

MAURICIO GUTIERREZ was elected
President by the shareholders
BY OCTOBER 26, 2000 vote

THIRD: The date of each amendment's adoption: 10-26-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

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- ☒ 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 11-7 day of November, 2000.

Signature

X Luz Mattin

(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)

Luz Mattin

(Typed or printed name)

Vice-President

Title

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