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Division of Corporations

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BASIC AMENDMENT

INTERNATIONAL ARBITRATION CONSULTANTS CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2003

INTERNATIONAL ARBITRATION CONSULTANTS CORP.
3235 N.W. 96TH ST.
MIAMI, FL 33147

SUBJECT: INTERNATIONAL ARBITRATION CONSULTANTS CORP.
REF: P01000012042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by a director if adopted by the directors.

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

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Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INTERNATIONAL ARBITRATION CONSULTANTS CORP.

(present name)

P01000012042

(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)*

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

To delete Lexys Mario Mendez as President

To add Martha Odalys Gomez as President

To add Lexys M. Mendez as Vice-President

3235 NW 96th street
Miami, FL 33147

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:

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THIRD: The date of each amendment's adoption: 07/25/2003

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 25 day of JULY, 2003

Signature _____

(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)

Lexys Mario Mendez

(Typed or printed name)

President

(Title)