

P01000621459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

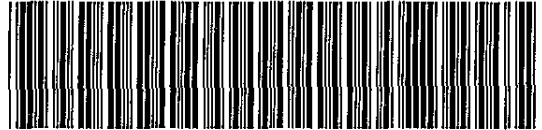
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/23/06--01035--035 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 23 AM 9:37

Amend. $\frac{5}{1}$ N/C

4B
1/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAFEPAK CORP.

DOCUMENT NUMBER: P01000021459

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ESTEBAN X. AGUILA

(Name of Contact Person)

INTERNATIONAL GROUP DEVELOPERS CORP.

(Firm/ Company)

2005 MARSEILLE DRIVE

(Address)

MIAMI BEACH, FL. 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

ESTEBAN X. AGUILA

(Name of Contact Person)

at (305) 979 2019

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DEC 30 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

Esteban X. Aguila
2005 Marseille Drive
Miami Beach, FL 33141

SUBJECT: CAFEPAC CORP.
Ref. Number: P01000021459

*Rec'd 1/23
DOS
B*

We have received your document for CAFEPAC CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 905A00074250

Articles of Amendment
to
Articles of Incorporation
of

CAFEPAK CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000021459

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

INTERNATIONAL GROUP DEVELOPERS, CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 1:

Delete address: 6706 Biscayne Blvd., Miami, FL 33138

Add address: 2005 Marseille Drive, Miami Beach, FL 33141

ARTICLE V OFFICERS & DIRECTORS:

Delete Registered Agent: Mauricio J. Peralta

13499 Biscayne Blvd. #809, Miami, FL, 33181

Add Registered Agent: Esteban X. Aguila

2005 Marseille Drive, Miami Beach, FL 33141

(Attach additional pages if necessary)

SEE ATTACHMENT

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

SECRETARY CORPORATION
DIVISION OF CORPORATIONS
2006 JAN 23 AM 9:31

The date of each amendment(s) adoption: December 23, 2005

Effective date if applicable: Same

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

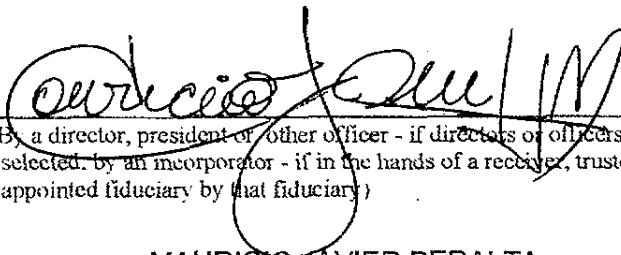
(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAURICIO JAVIER PERALTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

INTERNATIONAL GROUP DEVELOPERS CORP.
Ex CAFEPAK CORP.

January 20, 2006

Division of Corporations
Senior Section Administrator
Susan Payne

SUBJECT: CAFEPAK CORP
Ref. Number: P 01000021459

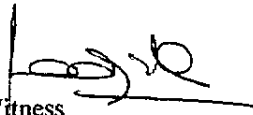
I hereby am familiar with and accept the duties and responsibilities as registered agent for
said corporation/limited liability company.

Signature



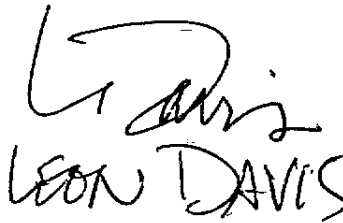
ESTEBAN X. AGUILA

Witness



MARIA BALSEIRO

Witness


LEON DAVIS

SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 JAN 23 AM 9:37