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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL AMERICAN MARKETING  
(Corporation Name) (Document #)

2. SERVICES, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

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TALLAHASSEE, FLORIDA

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INTERNATIONAL AMERICAN MARKETING SERVICES, INC.  
(PRESENT NAME)

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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 # VIII Directors**

ADDED: SABINO FLORES LUNA - VICE-PRESIDENT  
17765 SW 20Th Street  
Miramar, FL 33029

ADDED: JORGE RODRIGUEZ RODRIGUEZ - GENERAL MANAGER MARKETING  
17765 SW 20Th Street  
Miramar, FL 33029

**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.

**THIRD:** The date of each amendment's adoption: December 1, 2002

**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 for each voting group entitled to vote separately on each 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 6 day of December, 20 02

**Signature**

(By the Chairman or Vice Chairman of the 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)**

CAROLINA RODRIGUEZ LATAPI

**Typed or printed name**

**PRESIDENT**

**Title**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

**Registered Agent Signature**