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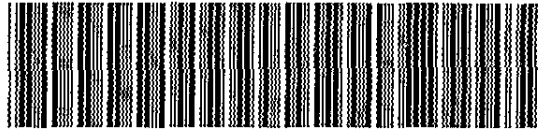
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Ouellette SEP 08 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP -2 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IE DIRECT CORPORATION  
(present name)

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)

- 1) Luis M. VASQUEZ RESIGNING AS REGISTERED AGENT, Director, President AND ANY OTHER POSITION OF IE DIRECT CORPORATION, Appointing "SANTIAGO VERA" AS NEW REGISTERED AGENT, President, Director, AND ANY OTHER POSITION OF IE DIRECT CORPORATION AS OF AUGUST 26, 2003.

Change of Address TO:  
21365 NW 2nd Ave  
Miami, FL 33169

Phone Number: (305) 654-0112

**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:

Luis M. Vasquez ALSO HAS GIVEN 100% OF OUTSTANDING SHARES OF STOCK TO SANTIAGO VERA AS OF 8/26/03.

THIRD: The date of each amendment's adoption: \_\_\_\_\_

8/26/03

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 26<sup>th</sup> day of August, 2003

Signature

Luis M. Vasquez, 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)

Luis M. Vasquez

Typed or printed name

President

Title