

OCT-31-01 10:43 PM

BARON, B. J. BARON, S.

305 870 9623

P. 1

P01000102988

RECEIVED

01 OCT 31 AM 10:27

DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000110899 1)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

2001 OCT 31 PM 12:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**UNIVERSAL EFFICIENT SERVICES CORP**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

*Name Change*  
*10/31/01 DC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT 31 PM 12:23

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNIVERSAL EFFICIENT SERVICES CORP

(present name)

P01000102988

(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 I.

NEW NAME:

INTERNATIONAL AMERICAN GROUP, INC.

**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: 10/30/01

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 30 day of October, 2001

Signature

[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)

ROMEL PANA  
(Typed or printed name)

PRESIDENT (DIRECTOR)  
(Title)