

FROM : TAXPAYER INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Oct. 25 2002 01:35PM P2

Division of Corporations

P01000119488

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERCITY CORPORATION

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

Amended 10-25-02 almg.

AMENDED  
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 25, 2002

INTERCITY CORPORATION  
17045 NW 23 ST  
PEMBROKE PINES, FL 33028

SUBJECT: INTERCITY CORPORATION  
REF: P01000119488

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

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Darlene Connell  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

**INTERCITY CORPORATION**

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

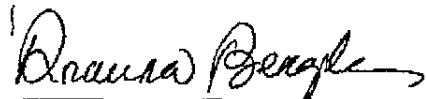
**Article IV:** The name and street address of the member of the first Board of Directors of this corporation to be removed from the first Board of Directors is:

Rosaura Berglas  
Vice-President/Director  
17045 NW 23<sup>rd</sup> Street  
Pembroke Pines, FL 33028

**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 8<sup>th</sup> day of October, 2002.

**INTERCITY CORPORATION**  
Corporation Name



By: Rosaura Berglas  
Vice-President

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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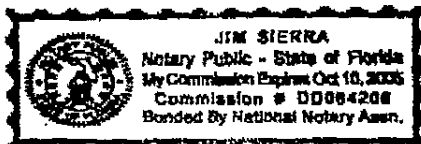
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**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me, the undersigned authorities, personally appeared **Rosaura Berglas**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8<sup>th</sup> day of October, 2002.



  
Jim Sierra  
Notary Public

**My Commission Expires:**

**(SEAL)**

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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