

P02000002102

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 PM 3:55

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTELLIGENT AGENTS INTERNET, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
8/12/02
(3)

H02 000179-7503
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

INTELLIGENT AGENTS INTERNET, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW MAILING ADDRESS IS:

P.O. BOX 398613
MIAMI BEACH, FL. 33239-8613

ARTICLE VI OFFICERS & DIRECTORS

CHAMERO, JUAN	PRESIDENT
CHAMERO, HILDA	VICEPRESIDENT
ADD: CHAMERO, DANIEL 1818 ELM CREEK GARLAND, TEXAS.75040	VICEPRESIDENT
CHAMERO, NICOLAS 10295 COLLINS AVENUE APT 511 BAL HARBOUR, FL. 33154	DIRECTOR
CHAMERO, AGUSTIN 1818 ELM CREEK GARLAND, TEXAS.75040	DIRECTOR

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TALLAHASSEE, FLORIDA

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: August 12, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 12 day of August 2002

Signature x [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)

Juan Chamero
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

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