

P02000041381

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 23 PM 3:01

FILED

3/30/05
Amend
Sf

March 18, 2005

Secretary of State
Division of Corporations
409 Gains Street
Tallahassee, Florida 32399

FEDERAL EXPRESS

Re: Interamerican Group, Inc.

Gentlemen:

Enclosed please find one original and one copy of Articles of Amendment for Interamerican Group, Inc., a Florida corporation bearing document number P02000041381, together with my check in the amount of \$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy	<u>52.50</u>
	\$87.50

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail the certified copy to the undersigned.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

Interamerican Group, Inc.

By: EJVic
Luis J. Vicentini, President

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERAMERICAN GROUP, INC.

FILED
05 MAR 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of Interamerican Group, Inc., a Florida corporation, hereby files these Articles of Amendment under the laws of the State of Florida to:

1. Amend in its entirety Article I of the Articles of Incorporation of Interamerican Group, Inc. to read as follows:

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five Thousand (5,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

2. Add the following Article IX to the Articles of Incorporation of Interamerican Group, Inc.:

ARTICLE IX

Every shareholder, upon the sale for cash of any authorized but unissued shares of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase the shareholder's pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which such shares is offered to others.

The foregoing amendments were adopted by consent of the shareholders of the Corporation on March 15, 2005.

The effective date of the foregoing amendment shall be upon its filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, President of Interamerican Group, Inc., has signed these Articles of Amendment on March 18, 2005.


Luis Jose Vicentini, President