

PO2000046460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

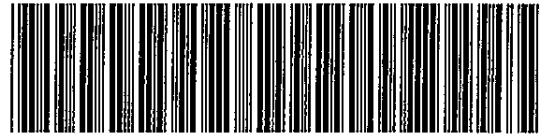
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900012308059

02/14/03--01040---001 \*\*35.00

FILED  
03 FEB 14 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2000046460  
2-14-03  
32 Ann C

Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W 132 CT #207  
MIAMI, FLORIDA 33186

Miami, February 8, 2003

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

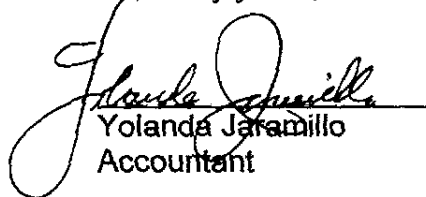
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

INTER-ENVIOS, CORP.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,



Yolanda Jaramillo  
Accountant

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
INTER-ENVIOS, CORP.

FILED  
03 FEB 14 AM 9:53  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

All the stockholders of: INTER-ENVIOS, CORP. A Florida Corporation under its corporate seal and the hand of its President: Diego Restrepo , hereby certify as follows:

CLAUSE I

That all the Shareholders of INTER-ENVIOS, CORP. In response to a call and notice of meeting, held on February 8, 2003, located at 11865 sw 26 Street, Suite C-40, Miami, Fl. 33175, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article VI of the Articles of Incorporation to read as follows:

FIRST:  
ARTICLE VI  
DIRECTORS

The name and address of the New Board of Directors will be :

NAME & TITLE	ADDRESS	TITLE
DIEGO RESTREPO	11912 SW 110 STREET CR MIAMI, FL. 33186	PRESIDENT

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day February 8 ,2003 at Miami, Florida

INTER-ENVIOS, CORP.  
A Florida Corporation

  
DIEGO RESTREPO  
PRESIDENT