

P02000085547

INTERNATIONAL BUSINESS RELOCATION, INC.
JACQUELINE DANZER
3038 MICHIGAN AVENUE
KISSIMMEE, FL 34744

(City/State/Zip/Phone #)

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10/24/02--01028--002 **43.75

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 OCT 24 PM 3:43

Amend.

V SHEPARD OCT 29 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:43

TACARIGUA, Inc.

TACARIGUA, Inc.

(present name)

P02000085547

(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)*

CHANGE OF ADDRESS:

OLD ADDRESS:

3837 CINNAMON FERN LOOP
CLERMONT, FL 34711

NEW ADDRESS:

3956 TOWN CENTER BLVD.,
SUITE 249
ORLANDO, FL 32837

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:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: 10/14/2002

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 14 day of OCTOBER, 2002

Signature CHIARELLA DONZA
(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)

CHIARELLA DONZA

(Typed or printed name)

Incorporator, Officer & Secretary of the Board.
(Title)

Sign Before me today 10/14/2002 in Kissimmee
Osceola County, State of Florida.



Jacqueline E. Danzer
My Commission CC867986
Expires September 19, 2004

Jacqueline Danzer
Notary Public