

Jun 23 04 01:18p

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Division of Corporations

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P02000099234

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**INTER ACTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend*  
*6/23/04*

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Department of State 8/21/2004 2:27 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 21, 2004

INTER ACTION, INC.  
16909 N BAY ROAD  
503  
SUNNY ISLES, FL 33160

SUBJECT: INTER ACTION, INC.  
REF: PG2000099234

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

Please note that you did not list the name of the new director in Article V. Please correct your document accordingly.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000129925  
Letter Number: 004R00041029

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTER ACTION, INC.**

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04 JUN 23 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:  
**INTER ACTION, INC.**

**SECOND :** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** New Principal and Mailing Address is:  
4343 NW 3<sup>rd</sup> Terr, Pompano Beach, FL 33064  
New Registered Agent at the Address: Nilo Rosa Oliveira

**ARTICLE IX:** The name new president is:

**NILO ROSA OLIVEIRA  
PRESIDENT**

**4343 NW 3<sup>rd</sup> TERR  
POMPAHO BEACH, FL 33064**

**ARTICLE X:** The amendment was adopted by all shareholders of the corporation on the  
**15<sup>TH</sup> DAY OF JUNE 2004.**

  
**NILO ROSA OLIVEIRA  
PRESIDENT**

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(H04000129925)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

06/20/04  
Date