

Oct 10 2003 10:08

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INMARKET INC.

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Department of State 10/10/2003 8:25 PAGE - 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2003

INMARKET INC.
3130 WEST 84 STREET
#5
HIALEAH, FL 33018

SUBJECT: INMARKET INC.
REF: P02000114545

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.

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Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INMARKET INC.

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

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX: DELETE THE OFFICERS:

ARMANDO PEREZ-GILI President.

THE NEW OFFICERS:

The New President will be **SALANOVA ANTONIO** 70%

And The New Vice-President will be **DELFINA PEREZ** 30%

**2858 KISINGTON CIRCLE
WESTON, FL 33332**

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:

THIRD: The date of each amendment's adoption:

FOURTH : Adoption of Amendment(s) (CHECK ONE) 8/11/03

☒ 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 amendment(s) was/were approved by the board of directors
without shareholder action and shareholder action was not required.

Signature _____



ARMANDO PEREZ-GILI
(P/D)