

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name Account Number: 071001002335

: FAS-T CORP. AGENTS, INC.

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

INTERMARKET CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

12/10/02 2:43 PM

1 of 2



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 10, 2002

INTERMARKET CONSULTANTS, INC. 301 RAQUET CLUB RD #208 WESTON, PL 33327

SUBJECT: INTERMARKET CONSULTANTS, INC.

REF: P02000128509

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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Karen Gibson Document Specialist FAX Aud. #: H02000235750 Letter Number: 002A00065401

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Intermarket Consultants, Inc.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Delete: ARTICLE FIRE (301 RAQUET CLUB Rd # 208 Weston, FL 33327)

Add: ARTICLE FIVE (15841 PINES BLUD #299
Pembroke PINES, FL 33027)

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: 12-10-02

FOURTH: Adoption of Amendment(s) (Check One)

xx 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 grou
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 day 12/10/02
Signature / Chalman or Vice Chalmen 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)
Hector Lander Typed or printed name
President
Title