Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839 : (305)716-0346 Fax Number

BASIC AMENDMENT INTERMARKET CONSULTANTS, INC.

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



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 17, 2002

INTERMARKET CONSULTANTS, INC. 15841 PINES BLVD. #299 PEMBROKE PINES, FL 33027

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H02000238092 Letter Number: 002A00066405

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 FIVE (15841 PINES BLVd # 299
Renbroke, PINES, FL 33027

Add: ARticle Five (1825 Ponce de Leon BLVd Suite 449 CORAL GABles, FC 33134-4418

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued theres, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-16-02

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 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 day 12/16/02
Ol- III
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer of 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
. Typed or printed name
President
Title