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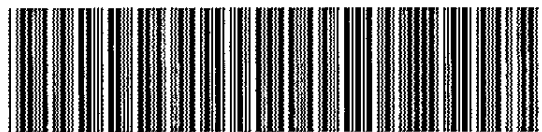
(Business Entity Name)

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Amend

06/17/03--01059--004 **35.00

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03 JUN 17 AM 11:16
DIVISION OF CORPORATION

APR
6/17/03
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03 JUN 17 PM 3:19
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERMARKET CONSULTANTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES TO AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERMARKET CONSULTANTS, INC.**

FILED
03 JUN 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUS, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION.

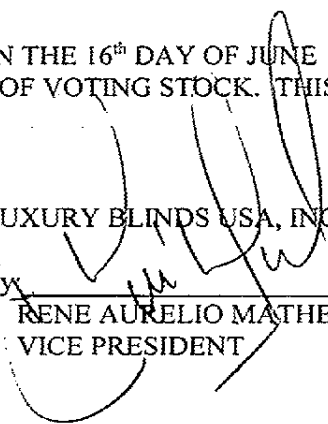
AMENDMENT TO ARTICLE SIX:

THE NAMES OF THE FIRST BOARD OF DIRECTORS AND OFFICERS HAVE BEEN CHANGED TO:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RENE AURELIO MATHEUS	1825 Ponce de Leon Blvd. Suite 449 Coral Gables, Fl 33134	President/Director
HECTOR J. OREA	1825 Ponce de Leon Blvd. Suite 449 Coral Gables, Fl 33134	Secretary/Treasurer/Director

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 16th DAY OF JUNE 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

LUXURY BLINDS USA, INC.

By 
RENE AURELIO MATHEUS
VICE PRESIDENT