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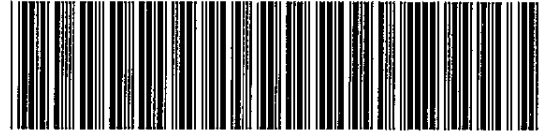
(Business Entity Name)

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Intrasel Corp

Signature _____

Requested by: HW 2/18

Name _____

Date _____

Time _____

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Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- ☒ _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTRASEL, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The articles to be amended as the following:

ARTICLE I: NAME: This article will read as follows:

“The name of the corporation is **INGESOL, CORP.**”

ARTICLE II: PRINCIPAL OFFICE: This article will read as follows:

“The mailing address of this corporation shall be: 780 NW 42 Ave., Ste. 420, Miami, FL 33126.”

ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

The Corporation shall have four (4) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Ing. Raul E. Gabante
780 NW 42 Ave., Ste. 420
Miami, FL 33126

Technical Director

Lic. Luis G. Gabante
780 NW 42 Ave., Ste. 420
Miami, FL 33126

Administrative Director

Lic. Yraida de Gabante
780 NW 42 Ave., Ste. 420
Miami, FL 33126

Finance Director

Ing. Luis Gabante
780 NW 42 Ave., Ste. 420
Miami, FL 33126

Commercial Director

SECOND: The date of each amendment's adoption was made on February 17, 2003.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of February, 2003.



ING. RAUL E. GABANTE
GENERAL DIRECTOR



LIC. LUIS G. GABANTE
ADMINISTRATIVE DIRECTOR



LIC. YRAIDA DE GABANTE
FINANCE DIRECTOR



ING. LUIS GABANTE
COMMERCIAL DIRECTOR