

PD30000046680

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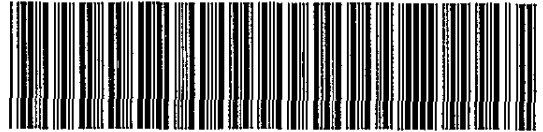
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TALLAHASSEE, FLORIDA

PD30000046680
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Locatel USA, Inc.

DOCUMENT NUMBER: P03000046680

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manuel Delgado

(Name of Person)

Sanchelima & Associates, P.A.

(Name of Firm/ Company)

235 S.W. Le Jeune Road

(Address)

Miami, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Manuel Delgado

(Name of Person)

at (305) 447-1617

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FROM: ISTRIGLOB AL USA INC

FAX NO. :9544585880

May. 14 2004 12:21AM P2

M y-11-04 11:51A

P.04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LOCATEL USA**

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

FIRST:

Article I, which states that the name of the corporation is:

LOCATEL USA, INC.

is hereby amended to state as follows:

MERY-LU, INC.

SECOND:

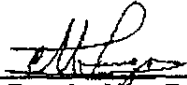
The date of the Amendment adoption is May 11, 2004.

THIRD:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Singed this 11th Day of May, 2004.

Signature:


Mery M. Burtle, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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