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TALLAHASSEE, FLORIDA

Amend
7/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERN-ABROAD, INC.

DOCUMENT NUMBER: P030000 94226

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

Please return all correspondence concerning this matter to the following:

Nick Stegnitz

Name of Contact Person

Firm/ Company

109 E Flagler St., # 1512

Address

MIA FLA 33131

City/ State and Zip Code

steglaw @ bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nick Stegnitz

Name of Contact Person

at (305) 358-2900

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
INTERN-ABROAD, INC.
Document No.: P03000094226**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article II shall be amended to read as follows:

The principal place of business and mailing address of the Corporation is 100 N. Biscayne Blvd., # 500, Miami, Florida 33132.

Article VI shall be amended to provide for the removal of the below described officer and director, and shall now read as follows:

The sole officer and director of the Corporation shall be Leslie Dollet, who shall carry out the duties of the offices of President, Secretary and Treasurer, as required by law.

The officer/director being removed is:

**Monique D. Jard
375 Fairway Drive
Miami Beach, Florida 33141.**

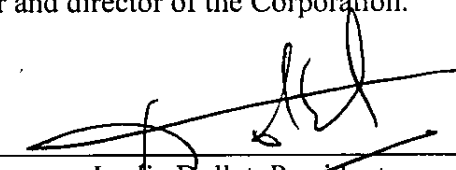
The corporate share certificate numbered 03 issued to Monique D. Jard is and shall be hereby cancelled.

These Amendments to the corporate Articles shall be effective this 19th of May, 2009.

The amendments were adopted by the sole shareholder of the Corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

These Amendments to the Articles are hereby adopted and executed this 19th day of May, 2009, at Miami, Florida by Leslie Dollet, sole officer and director of the Corporation.

May 19th 09
Date


Leslie Dollet, President
Intern-Abroad, Inc.

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