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FILED  
2006 JUN - 1 PM 12:56  
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*Amend.*  
C. Coulllette JUN 01 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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

1. GROUP INTERNATIONAL I.C.M. CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GROUP INTERNATIONAL I.C.M, CORP.**

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

**FIRST:** Amendment (s) adopted:

Article number VIII is being amended as follows:

Mr. Ignacio Castro has resigned as Treasurer, and Mr. Jose Arturo Sanchez y Lopez has been appointed on his place. And his address is: 3190 SW 123 CT., Miami-Florida 33175. Mr. Julio Cesar Palomino Cancino has been appointed as Vice-president and his address is 3190 SW 123 CT, Miami-Florida 33175.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The reclassification of 500 issued shares have been delivered to: Ignacio Castro 168 issued shares, Jose Arturo Sanchez y Lopez 166 issued shares, and Mr. Julio Cesar Palomino Cancino 166 issued shares.

**THIRD:** The date of each amendment's adoption: April 30, 2006

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

☒ 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)

(Continued)

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2006 JUN - 1 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed: 30 day of April 2006

 GROUP INTERNATIONAL I.C.M., CORP.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

IGNACIO CASTRO

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)