

P04000031523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

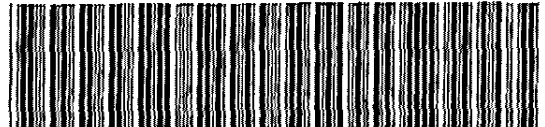
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04 MAY 14 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend

C. G. Gullett MAY 14 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The International Enterprise Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO4000031523

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Gallego
(Name of Person)

The International Enterprise Group, Inc.
(Name of Firm/Company)

2850 N. Sheridan Road #210
(Address)

Chicago, IL 60657
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Gallego
(Name of Person)

at (305) 7251740
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

JORGE GALLEGOS
THE INTERNATIONAL ENTERPRISE GROUP, INC.
2850 SHERIDAN RD., #210
CHICAGO, IL 60657

SUBJECT: THE INTERNATIONAL ENTERPRISE GROUP, INC.
Ref. Number: P04000031523

We have received your document for THE INTERNATIONAL ENTERPRISE GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation this morning, you need to send us an amendment form to make the changes you are trying to make. Please send your form back with my letter and we will file your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00019470

RECEIVED
04 MAY 14 PM 1:00
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment for The International Enterprise Group, Inc.

DOCUMENT NUMBER: P 040000 31523

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

Please return all correspondence concerning this matter to the following:

Jorge Gallego
(Name of Person)

The International Enterprise Group, Inc.
(Name of Firm/ Company)

1521 Alton Road # 655
(Address)

Miami Beach, FL 33139
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jorge Gallego
(Name of Person)

at (305) 725 1740
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

↓
see attached letter

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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

Articles of Amendment
to
Articles of Incorporation
of

The International Enterprise Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000031523

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - Principal place of business address:

1521 Alton Road #655, Miami Beach, FL 33139

- Mailing address of the corporation:

1521 Alton Road #655, Miami Beach, FL 33139

ARTICLE VII - Officers & Directors:

President: Jorge L. Gallego, 1521 Alton Road #655, Miami Beach, FL 33139

Treasurer: Felipe Villanizar, 1521 Alton Road #655, Miami Beach, FL 33139

Secretary: Jorge L. Gallego, 1521 Alton Road #655, Miami Beach, FL 33139

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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04 MAY 14 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 11, 2004

Effective date if applicable: May 11, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

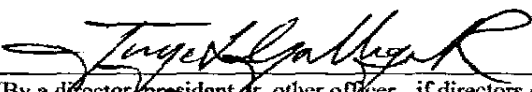
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of May, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE L. GALLEGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35