## P04000049290

(Requestor's Name)
Small Business Acct 5775 Collins Ave, #709 Miami Beach, FL 33140
(City/State/Zip/Phone #)
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Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



INTERNATIONAL PUBLISHING CORP USA, INC.
(present name)
P04000049290
(document number)
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: (indicate article number(s) being amended, added or deleted)
V. THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:
Stacy Sand 5775 Collins Ave, #709 Miami Beach, FL 33140
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:
THIRD: The date of each amendment's adoption: 4/1/04 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 \_\_\_\_\_ □ 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 3 day of April Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By the incorporator if adopted by the incorporators) Stacy Sand

Typed or printed name

Incorporator Title