

FROM (305) 639-0955
Division of Corporations

PHONE NO : 305 639 4725

Oct. 04 2004 10:11 PM P1

P04000054558

Florida Department of State
Division of Corporations
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(((H04000197362 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

RECEIVED

04 OCT -5 AM 10:50

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EXPORT-IMPORT INTERNATIONAL SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend /
Name Chg

10/5/04

FROM : (305) 639-4725

PHONE NO. : 3056394725

Oct. 04 2004 10:16PM P2

((H04000197362 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXPORT-IMPORT INTERNATIONAL SERVICE, INC.

EXPORT-IMPORT INTERNATIONAL SERVICE, INC.

(present name)

P04000054558

(Document Number of Corporation (If known))

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)

ARTICLE I Corporate Name:

Should Read:

International Business Research Inc.

ARTICLE III Registered Agent/Office:

New Address:

4995 NW 72 Av. Suite 400
Miami, Fl, 33166

ARTICLE IV Authorized Capital Stock

Add:

NAME

SHARES

Aguas Lindas C.A.

49%

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FROM : (305) 639-4725

PHONE NO. : 3056394725

Oct. 04 2004 10:17PM P3

((H04000197362 3)))

THIRD: The date of each amendment's adoption: 10 10 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 _____"
(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 05 day of October 2004

Signature

Tomas Jorge Moreno
(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 an incorporator if adopted by the incorporators)

Tomas Jorge Moreno

(Typed or printed name)

President

(Title)

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