

P04000054558

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000225770 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
04 NOV 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL BUSINESS RESEARCH INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

P04000054558
Amended
11-15-04

FROM : (305) 639-4725

PHONE NO. : 3056394725

Nov. 14 2004 10:20PM P2

(((H04000225770 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL BUSINESS RESEARCH INC.

INTERNATIONAL BUSINESS RESEARCH 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 VII Officers Directors

REMOVE:

Vice President:

**PATINO, ARMANDO
10259 SW 1 ST
MIAMI FL 33174**

FILED
04 NOV 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(((H04000225770 3)))

FROM : (305) 639-4725

PHONE NO. : 3056394725

Nov. 14 2004 10:21PM P3

((H04000225770 3)))

THIRD: The date of each amendment's adoption: 11/15/2004

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

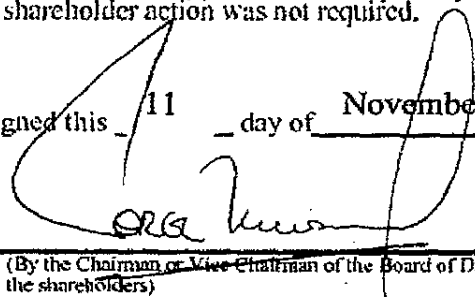
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 11 day of November, 2004

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 an incorporator if adopted by the incorporators)

Tomas J. Moreno

(Typed or printed name)

President

(Title)

((H04000225770 3)))