

P040000059126

(Requestor's Name)

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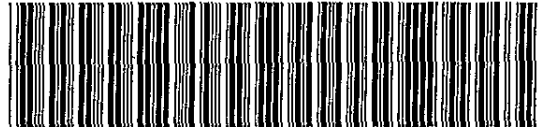
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Is Shirley
Amend

WANDA I. RUFIN, P.A.

WACHOVIA BANK BLDG.
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145

WANDA I. RUFIN

TELEPHONE
(305) 858-4242
FACSIMILE
(305) 858-9926

August 2, 2004

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

Re: IMEX World Trading, Inc.
Document Number: P04000059126
My File No.: 04-145

Dear Sir or Madam:

Please find enclosed Amendment reflecting the new vice president for the above corporation along with the \$35.00 filing fees.

Sincerely,



Wanda I. Rufin

WIR:sr
encl

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial World TV Adiz, Inc.

DOCUMENT NUMBER: P 04 0000 59126

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

Please return all correspondence concerning this matter to the following:

WANDA I. RUFIN ESQ.
(Name of Person)

WANDA I. RUFIN P.A.
(Name of Firm/ Company)

1699 Coral Way #315
(Address)

Miami FL 33145
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WANDA I. RUFIN at (305) 858-4242
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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
IMEX WORLD TRADING, INC.**

FILED
04 AUG -9 PM 1:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Article of Incorporation:

AMENDMENT ADOPTED: That article IX is hereby amended to reflect that Claro Rolando Ramirez has been designated vice president.

The date of this amendment adoption is 7/16/04.

The effective date of this amendment is 7/16/04.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of July 2004.

Signature: _____

President

Eduardo Perez-Rafante
Typed

President.
Title of person signing