P04000060848

(Requestor's Name)					
(Address)					
(Address)					
City (Charles City (Dharas 40)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					





700042419427

11/04/04--01010--022 **35.00

OT NON -+ BM 1: #9

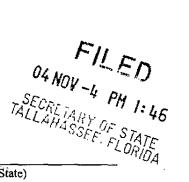
Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: MERKANTIL 7,	INC.		
DOCUMEN	T NUMBER: P04000060848			
The enclosed	Articles of Amendment and fee a	re submitted for filing.		
Please return	all correspondence concerning thi	s matter to the following:		
	FARHAD ASSARI			
	(Name o	of Contact Person)		
	MERKANTIL 7, INC.			
	(Firm/ Company)			
	1401 BRICKELL AVENUE # 1040			
		(Address)		
	MIAMI, FL 33131			
	(City/ St	ate/ and Zip Code)		
For further in	nformation concerning this matter,	please call:		
AMY THOMPSON		at (305) 379 9300		
(Name of Contact Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a	check for the following amount:			
☑ \$35 Filing F	ee \$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 Corpora 409 E. Gaines Street Tallahassee, FL 323	ations et	

Articles of Amendment to Articles of Incorporation of



MERKANTIL 7, INC

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

P04000060848					
(Document number of corporation (if known)					
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:					
NEW CORPORATE NAME (if changing):					
N/A					
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."					
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s'					
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
AMY THOMPSON IS TO BE ADDED AS A SECRETARY FOR THE CORPORATION. HER ADDRESS					
S 1401 BRICKELL BAY DRIVE, SUITE 1040, MIAMI, FL 33131					
(Attach additional pages if necessary)					
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N					

(continued)

The date	of each amendment	(s) adoption: 11/1/20	04		
Effective	date if <u>applicable</u> : _				
		(no more than 90 days a	fter amendment file date)		
Adoption	of Amendment(s)	(CHECK ON	E)		
Ø			y the shareholders. The number of votes cast for as/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 am	endment(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) shareholder action		the incorporators without shareholder action and		
Signed thi	s 01st day of	NOVEMBER	,		
	Signature	Luchad	25h.		
	select		r officer - if directors or officers have not been `in the hands of a receiver, trustee, or other court aciary)		
	FAR	HAD ASSARI			
		(Typed or prin	ted name of person signing)		
	PRE	SIDENT			
		(Tit	le of person signing)		

FILING FEE: \$35