

P04000102729

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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04 JUL 21 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
INTEL LATIN-AMERICA, CORP.

Certificate of Status	0
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Amend
Wm
7/21/04

Articles of Amendment
to
Articles of Incorporation
of

INTEL LATIN-AMERICA, CORP.

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

P04000102729

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

deleted : "ARTICLE VII OFFICERS & DIRECTORS"

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

LICCIO MARFISI (President)

5509 N.W. 59TH Place, Tamarac, Florida 33319

added: "ARTICLE VII OFFICERS & DIRECTORS"

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

DIRK DEPORTER (President)

5509 N.W. 59TH Place, Tamarac, Florida 33319

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: July 19, 2004

Effective date if applicable: July 19, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

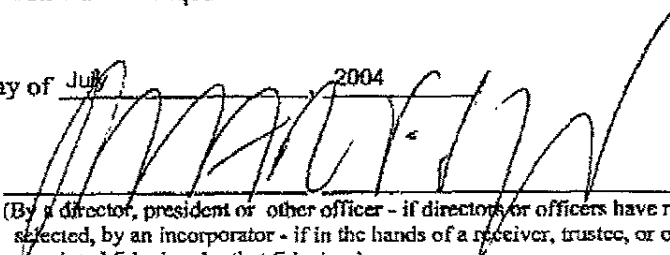
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 18th day of July, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Licio MARFISI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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