00062642

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

INTERNATIONAL AFFAIRS COUNSELING, INC.

| Certificate of Status | 9 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |





Articles of Amendment to Articles of Incorporation of

| Oi. | |
|---|--|
| INTERNATIONAL AFFAIRS COUNSELING , INC | |
| (Name of corporation as currently filed with the Florida Dept. | of State) |
| P-05000062642 | |
| (Document number of corporation (if known) | |
| ursuant to the provisions of section 607.1006, Florida Statutes, this Floridopts the following amendment(s) to its Articles of Incorporation: | da Profit Corporation |
| EW CORPORATE NAME (if changing): | |
| Aust contain the word "corporation," "company," or "incorporated" or the abbreviation 's professional corporation must contain the word "chartered", "professional association, | "Corp.," "Inc.," or "Co.") " or the abbreviation "P.A.") |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indid/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) | licate Acticle Number(s) |
| RTICLE V-INITIAL DIRECTORS / OFFICERS | <u> </u> |
| ELETED: ZAVALA PINKY - HOW- PRESIDENT | ARE ARE |
| DDED: CELIA PINKI RODRIGUEZ-HOW - PRESIDENT | SSE SSE |
| | THE M |
| | |
| | <u> </u> |
| | |
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| | |
| (Attach additional pages if necessary) | · |
| an amendment provides for exchange, reclassification, or cancellation of implementing the amendment if not contained in the amendment itself: | |
| | |
| | |
| | |
| 1 | |
| (continued) | |

20.9 JATOT

HUULUOU BULLOLO

| The date | of each amendment | s) adoption: <u>08/31/2005</u> | | |
|---|--|---|--|--|
| Effective | date if applicable: | _ | | |
| | <u> </u> | (no more than 90 days after amending | it file date) | |
| Adoption | of Amendment(s) | (CHECK ONE) | | |
| Ø | | vas/were approved by the sharehow the shareholders was/were suffi | olders. The number of votes cast for cient 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 | 3 | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | |
| Ü | The amendment(s) v shareholder action w | | ators without shareholder action and | |
| Signed this | s 31 day of A | UGUST 2005 | * | |
| | Signature | MKK ZAVAL | 4 | |
| | selected | ector, president or other officer - if dir I, by an incorporator - if in the hands of ed fiduciary by that fiduciary) | | |
| ZAVALA PINKY | | | | |
| (Typed or printed name of person signing) | | | | |
| | | PRESIDENT | | |
| (Title of verson signing) | | | | |

FILING FEE: \$35

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