

P05000152305

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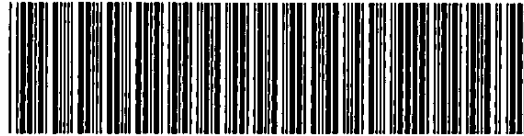
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INT'L MANAGEMENT GROUP INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000152305

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nestor Cardenas

(Name of Contact Person)

Cibot Corp.

(Firm/Company)

18555 SW. 216th ST.

(Address)

Miami, Florida 33170

(City/State and Zip Code)

For further information concerning this matter, please call:

Nestor Cardenas

(Name of Contact Person)

at (305) 300 9015

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

INT'L MANAGEMENT GROUP INC.
Document number: P05000152305

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VII

Shares of capital stock of this Corporation shall be modified to the following people in the amount of shares set opposite their names:

MAGNER TIUSO
110 SE. 20th CT.
CAPE CORAL FL. 33990

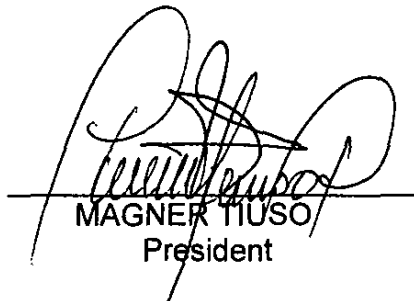
GLORIA TIUSO
110 SE. 20th CT.
CAPE CORAL FL. 33990

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TALLAHASSEE, FLORIDA

150 Shares

The date of amendment adoption: 10/01/06

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.


MAGNER TIUSO
President


GLORIA TIUSO
Vice President