

JUN 13 2007 12:40 AM

CAPITAL CONNECTION

NO. 873

P06000040816

Florida Department of State

Division of Corporations
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RE-SUBMIT

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Account Name : YOUR CAPITAL CONNECTION, INC.
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IVEX USA, INC.

Certificate of Status	0
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JUN 13 2007 9:41AM

CAPITAL CONNECTION

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Florida Dept of State



June 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IVEX USA, INC.
1221 BRICKELL AVENUE
1540
MIAMI, FL 33131

SUBJECT: IVEX USA, INC.
REF: P06000040816

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith
Document Specialist

FAX Aud. #: H07000154547
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DIVISION OF CORPORATIONS

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CAPITAL CONNECTION

NO. 8791 P. 3

H07000154547

Articles of Amendment
to
Articles of Incorporation
of

IVEX USA, INC.

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

P08000040818

(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):

(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)**

ARTICLE III: REGISTERED AGENT. THIS ARTICLE WILL BE AMENDED AS

FOLLOWS: THE REGISTERED AGENT FOR THE CORPORATION WILL BE: DEMOS

GLOBAL GROUP, INC., DULY REPRESENTED BY MR. ARMANDO M. MARTINEZ,

LOCATED AT: 5901 SW 74 STREET, SUITE 200, MIAMI, FLORIDA 33143, WHO

ACCEPTS IN THIS DOCUMENT THE DESIGNATION OF SAID POSITION ON BEHALF OF THE CORPORATION.

DEMOS GLOBAL GROUP, INC.

ARTICLE IV FOR THE OFFICERS AND DIRECTORS. THIS ARTICLE WILL BE AMENDED AS FOLLOWS:

THE NEW OFFICERS OF THE CORPORATION WILL BE: PRESIDENT AND SECRETARY:

MS. MAR CASANOVA LLORENS

(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)

(continued)

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The date of each amendment(s) adoption: April 27, 2007

Effective date if applicable: April 27, 2007
(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.

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)

MARITINA HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: IVEX USA, INC.

2. The name and street address of the registered agent and office is:

DEMOS GLOBAL GROUP, INC. 5901 SW 74 Street, Suite 200

South Miami, Florida 33143

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MR. ARMANDO M. MARTINEZ

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