

*407000075681*

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000012893 3))



H090000128933ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPOLICENSE, INC  
Account Number : I20050000118  
Phone : (305)774-9606  
Fax Number : (305)774-9660

2009 JAN 20 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

I & M CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 JAN 20 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*2/1/09*

Electronic Filing Menu

Corporate Filing Menu

Help

H09000012893

**ARTICLES OF AMENDMENT  
OF  
I & M CORPORATION  
P07000075681**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or deleted

**ARTICLE VII – officer(s) and/or director(s) of the corporation:**

We are **ADDING** a new officer to the Corporation and he is:

**DANIEL GOMEZ as VICE PRESIDENT**

Daniel Gomez will own 25% of the total shares.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01-20-2009

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

FILED  
2009 JAN 20 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H09000012893

H09000012893

— 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 20 day of January, 2009.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

Lazaro Ismael - President

H09000012893