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Amend

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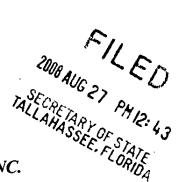
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Interna	froncel Comme	erce Enterprises,1
DOCUMENT NUMBER: PO800	0016.105	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Bill Antar (Name of C	CPA Contact Person)	
Accounting 1611 Santa St ——————————————————————————————————	oral Tax & Services, LLC. Barbara Blvd. uite E al, FL 33991 ddress)	
(City/ State	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
Bill Antar, CPA (Name of Contact Person)	at (239) <u>573</u> (Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 Co	ircle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:



INTERNATIONAL COMMERCE ENTERPRISE, INC.

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

AMENDED ARTICLE I TO REPLACE ORIGINAL ARTICLE I NAME & ADDRESS

The mailing address of the corporation shall be:

INTERNATIONAL COMMERCE ENTERPRISE, INC. 1508 SE 12th Terrace Unit C Cape Coral, FL 33990

The physical address of the corporation shall be:

1.

1508 SE 12th Terrace Unit C Cape Coral, FL 33990

AMENDED ARTICLE II TO REPLACE ORIGINAL ARTICLE VI OFFICERS AND/OR DIRECTORS

The Officers of this Corporation shall be amended to add a Vice President, but to also retain the original president as follows:

ELIZABETH M. SULLIVAN
(President)
1508 SE 12th Terrace
Unit C
Cape Coral, FL 33990

ALBERTO DO VALE JARA
(Vice President)
1508 SE 12th Terrace
Unit C
Cape Coral, FL 33990

DATE OF ADOPTION OF AMENDMENT

The Amended article shall be adopted and effective upon receipt of this filing by the State of Florida, or August 21, 2008, whichever comes earlier.

DATE OF ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature/Incorporator	<u>08/21 /08</u> Date
Signature/Incorporator	Date '
Elizabeth M Sullivan Typed or printed name of person signing	
President	:
Title of person signing	
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

08/21/08 Date