

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Commerce Enterprises, Inc

DOCUMENT NUMBER: PO8 000016.105

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Antar CPA

(Name of Contact Person)

Cape Coral Tax &
Accounting Services, LLC.
1611 Santa Barbara Blvd.
Suite E
Cape Coral, FL 33991
(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bill Antar, CPA

(Name of Contact Person)

at (239) 573-9100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~\$35 Filing Fee~~

☐ \$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 Circle
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:

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

FILED
2008 AUG 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

08/21/08
Date

Elizabeth M Sullivan
Typed or printed name of person signing

President
Title of person signing

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