

P10000029211

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*DR*  
*3/25/11*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**

(if known):

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1. **INTER-AMERICAN MAINTENANCE SERVICES INC.** **P10000029211**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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OTHER FILINGS	
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<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INTER-AMERICAN MAINTENANCE SERVICES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Peter Ramos, Gina Montoya  
Secretary: Peter Ramos

**SECOND:** Article 5 shall be amended to state:

President: Gina Montoya

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Peter Ramos  
Gina Montoya

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Gina Montoya

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FIFTH:** The date of the adoption of this amendment is the 19 January 2011.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 January 2011

  
Gina Montoya, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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