P10000071733

(Requestor's Name)

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 16 PM 2:50

Amend & N/C

JUL 17 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Global & Financial USA, Inc.

DOCUMENT NUMBER: P10000071733

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

Please return all correspondence concerning this matter to the following:

Felipe De La Plaza
Name of Contact Person

International Global & Financial USA, Inc.
Firm/ Company

7052 Talbot Drive
Address

Orlando Florida 32819
City/ State and Zip Code

igfusa@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felipe De La Plaza at (407) 927-3541
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2012

DORYS MARTINEZ
BUSINESS CONSULTING & SOLUTIONS INC
7222 SPIKERUSH LANE
WINTER GARDEN, FL 34787

SUBJECT: INTERNATIONAL GLOBAL & FINANCIAL USA, INC.
Ref. Number: P10000071733

We have received your document for INTERNATIONAL GLOBAL & FINANCIAL USA, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 912A00018048

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 16 PM 2:50

International Global & Financial USA, Inc.

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

P10000071733

(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:

A. If amending name, enter the new name of the corporation:

International Global & Financial USA, Corp *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 382
Windermere, Florida 34786-0382

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

_____
(Florida street address)

New Registered Office Address: _____, Florida_____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change X Add ____ Remove	C.E.O.P.	FELIPE FRANCISCO DE LA PLAZA	7052 TALBOT DRIVE ORLANDO, FLORIDA 32819-7441
2) ____ Change X Add ____ Remove	C.O.O.V.	CIRO CESAR ANDRADE	7052 TALBOT DRIVE ORLANDO, FLORIDA 32819-7441
3) ____ Change X Add ____ Remove	C.C.O.	FRANKLIN ABRAHAM SALAZAR	7052 TALBOT DRIVE ORLANDO, FLORIDA 32819-7441
4) ____ Change X Add ____ Remove	C.F.O.	ARTURO FELIPE DE LA PLAZA	7052 TALBOT DRIVE ORLANDO, FLORIDA 32819-7441
5) ____ Change X Add ____ Remove	C.D.O.	YARIZA CANDELARIA MATA	7052 TALBOT DRIVE ORLANDO, FLORIDA 32819-7441
6) ____ Change X Add ____ Remove	C.M.O.	JESSICA CAROLINA DE LA PLAZA	7052 TALBOT DRIVE ORLANDO, FLORIDA 32819-7441

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(attach additional sheets, if necessary). (Be specific)

F. <u>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:</u>
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 06/28/2012

Effective date if applicable: 06/28/2012

(no more than 90 days after amendment file date)

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

■ The amendment(s) was/were adopted 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.

Dated 06/28/2012

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)

FELIPE DE LA PLAZA
(Typed or printed name of person signing)

C.E.O. PRESIDENT
(Title of person signing)