

# Florida Department of State

Division of Corporations 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.

(((H110000401993)))



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 : EXPRESS CORPORATE FILING SERVICE

Account Number : I20000000146

: (305)444-4994

Phone Fax Number

: (305)444-4977

\*\*Enter the email address for this business entity to be used for fut $\mathfrak{M}$ annual report mailings. Enter only one email address please.\*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN INTER ASSET MANAGEMENT, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.suphiz.org/scripts/efilcovr exe

M 2-18-11

THE SASS

#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

### INTER ASSET MANAGEMENT, CORP

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: INTER ASSET MANAGEMENT, CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is:17001 COLLINS AVE - SUITE 1408- SUNNY ISLES BEACH, FL 33160

ARTICLE VI; The new DIRECTORS ARE:

SAND STAR MARINE VENTURES LTD

PRESIDENT

17001 COLLINS AVE - APT 1408 SUNNY ISLES BEACH, FL 33160

LEONARDO DE GIOVANNI

SECRETARY

17001 COLLINS AVE - APT 1408 SUNNY ISLES BEACH, FL 33160.

THIRD: The amendment was adopted by all shareholders of the corporation, on the DAY FEBRUARY 11, 2011

RDØ DE GIOVANNI