

P130000058263

Florida Department of State
Division of Corporations
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July 15, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INVESTMENT MANAGERS LIMITED USA CORP.

730 NW 107 AVENUE

SUITE 120

MIAMI, FL 33172

SUBJECT: INVESTMENT MANAGERS LIMITED USA CORP.

REF: P13000058263

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Irene Albritton
Regulatory Specialist II

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Letter Number: 913A00017204

P.O BOX 6327 - Tallahassee, Florida 32314



July 15, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INVESTMENT MANAGERS LIMITED USA CORP.
730 NW 107 AVENUE
SUITE 120
MIAMI, FL 33172

SUBJECT: INVESTMENT MANAGERS LIMITED USA CORP.
REF: P13000058263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Regulatory Specialist II

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H130000156805

(3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INVESTMENT MANAGERS LIMITED USA CORP.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: **INVESTMENT MANAGERS LIMITED USA CORP.**

DOCUMENT NUMBER: **P13000058263**

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

I. NEW OFFICERS/DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
President/ Secretary	Jerry Ramnarine Narace	730 NW 107 Ave. Suite 120 Miami, FL 33172	<u>ADD/REMOVE</u>
President	Rani Lathan-Narace	730 NW 107 Ave. Suite 120 Miami, FL 33172	<u>ADD/REMOVE</u>
Vice-President	Vinai Narace	730 NW 107 Ave. Suite 120 Miami, FL 33172	<u>ADD/REMOVE</u>

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: July 12, 2013

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13 JUL 15 PM 2:16

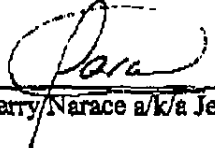
H13000156805

Articles of Amendment to Articles of Incorporation of Investment Managers Limited USA Corp.
Date: July 12, 2013
Page 2 of 2

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2013.



Ramnarine Jerry Narace a/k/a Jerry Ramnarine Narace a/k/a Jerry Narace, Director