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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

INTERMAR INTERNATIONAL INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERMAA INTERNATIONAL INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5: OFFICERS/BOARD OF DIRECTORS:

ANGEL CARRASQUILLO, P/T/D	}	1882-90 N.W. 82 <sup>ND</sup> AVE. MIAMI, FL. 33126
LUIS A. CAMACHO, VP/S/D		
SELVYN A. PALMA, VP/D		
FLORENTINO MAXIMO PLACERES, VP/D		

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: 07/01/04

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1<sup>ST</sup> day of JULY, 2004.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGEL CARRASQUILLO

Typed or printed name

PRESIDENT

Title

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