

996000035378

OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

MIALEAH, FL. 33010

(City, State, Zip)

305-887-2691

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Inter sum U.S.A. (change name to Inter sum Latin America Inc.)
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 600002287856--9
-09/09/97--01004--004
*****35.00 *****35.00

☐ Walk in

☐ Pick up time

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

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

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -9 PM 3:55

FILED

CR2EC01 (9/92)

Examiner's Initials

9/16

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERSUM U.S.A., INC.

We, the undersigned, President, Secretary and Treasury of Intersum U.S.A., Inc.

----- a corporation organized under the laws of
the State of Florida, located in the City of Miami, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on August 27, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for Article X.

The name of this Corporation shall be:

Intersum Latin America, Inc.

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated this day of August 27, 1997.



Notarization:

Subscribed before me this August 27/97
at Miami, Dade County, Florida USA

[Signature]
Notary Public

[Signature]
PRESIDENT ELIZAR RAVELO
[Signature]
TREASURY
[Signature]
SECRETARY