

P96000066223

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H99000013443 9)))

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) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 JUN -4 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTEREXPRESS, INC.

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

Amendment

6-4-99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 1999

INTEREXPRESS CORP.
7225 NW 25TH ST., STE. 109
SUITE 310
MIAMI, FL 33122US

SUBJECT: INTEREXPRESS CORP.
REF: P96000066223

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013443
Letter Number: 299A00030416

FILED
99 JUN -4 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEREXPRESS CORP.
ARTICLES OF AMENDMENT
OF

ARTICLES OF INCORPORATION

Pursuant to the provision 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 VII- (Amended), BOARD OF DIRECTORS

The corporation shall ~~have one director~~
The number of directors may be either increased or
diminished from time to time by the bylaws but shall
never be less than one.
The name and address(es) of the director(s)
of this corporation is(are):

GERMAN MONSALVE

281 West Park Drive #6
Miami, Fl 33172

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

prepared By: Ashland Insurance Agency
608 NW 57th Ave.
Miami, Florida 33126
Phone#(305)-262-4035

THIRD The date of each amendment's adoption June 1, 1999

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)

XXX 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 1 day of June, 1999

Signature

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

GERMAN MONSALVE

Typed or print name

Chairman & DIRECTOR

Title