P96000066719

Orlando de Armas, CPA
10300 Sunset Drive Suite 220
Miami, Fl 33173.
City/State/Zip Phone #

900003004669--3
-10/04/99--01124--015
*****35.00 *****35.00

Office Use Only

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

FILED
99 OCT -4 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ____________ (Corporation Name) ____________ (Document #)
2. ____________ (Corporation Name) ____________ (Document #)
3. ____________ (Corporation Name) ____________ (Document #)
4. ____________ (Corporation Name) ____________ (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend P96000066719
10-4-99

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

INTERCOMEX INTERNATIONAL CORP.

(present name)

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

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

Amend Article V

Delete an officer: Jose A. Coello (Director)
7920 nw 21 street
Miami, Fl 33122

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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:

THIRD: The date of each amendment's adoption: 9/21/1999

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

☐ The amendment (s) was/were adopted by the board of directors without shareholders 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 day 21 of September, 1999

Signature______________________________
(By the 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)

Mario Zambrano
Typed or printed name

President
Title