

P97000036619

11762 N. Kendall Drive
Suite # 160
Miami, Florida 33186
(305) 279-1080

March 20, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200002469462--0
-03/26/98--01078--010
*****35.00 *****35.00

Re: Amendments Division
Articles of Incorporation for: Internet Merchants Corporation

Enclosed is an original of the Articles of Amendment to the
Articles of Incorporation for:

Internet Merchants Corporation

Enclosed you will find our check in the amount of \$ 35.00 payable to Department of State
to cover the filing fee.

Please forward your letter of acknowledgement to the following address:

Mr. Gil Coca
Internet Merchants
11762 N. Kendall Drive
Suite # 160
Miami, Florida 33186

FILED
98 APR - 7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions regarding this matter, please contact me at:
(305) 279-1080 or Fax (305) 596-2871

Sincerely,

Gil Coca

GC/ym
Encl

Amend

See 4/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1998

GIL COCA
INTERNET MERCHANTS CORPORATION
11762 N. KENDALL DRIVE, SUITE 160
MIAMI, FL 33186

SUBJECT: INTERNET MERCHANTS CORPORATION
Ref. Number: P97000036619

We have received your document for INTERNET MERCHANTS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00016566

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

FILED
98 APR -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNET MERCHANTS CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ADD THE FOLLOWING :

ARTICLE - VII The name and address of the Officers of this Corporation shall be:
Vice-President Clarissa Carbo
 11762 N. Kendall Drive
 Suite # 160
 Miami, Florida 33186

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: MARCH 20th, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

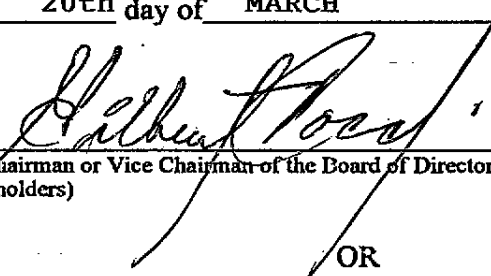
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of MARCH, 19 98

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)

GILBERTO COCA JR.
Typed or printed name

PRESIDENT / DIRECTOR

Title