

P97000036619

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNET MERCHANTS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
03-16-99
DC

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

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)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be changed to

8306 Mills Drive Suite 148
Miami, Florida 33173

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to be added to these Articles of Incorporation is/are:

Angel Golindano
8306 Mills Dr. Suite 148
Miami, FL 33177

Maria Muñoz
13772 SW 160 Terr
Miami, FL 33177

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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:

Not Applicable

THIRD: The date of each amendment's adoption: March 12, 1999

FOURTH: Adoption of Amendment(s) is as follows:

The amendment(s) was/were adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of March, 1999

Signature _____

(Directors)

Gilberto Coca

and

Clarissa Carbo

(((H99000006019 6)))

Prepared by
IMC

8306 Mills Dr. # 148

Miami, FL 33183

(305) 962-0148