

P97000055164

(Miami, 17 October 1997

DEPARTMENT OF STATE

ATT:DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE FL

DEAR SRS.

We acuse receipt about your information regarding amending the articles of incorporation of a Florida profit Corporation .

Following your instructions we adopted the amendments of the articles of INTERCONTINENTAL BOUNDS CORP. as you can see in the forms that we filled and attaching to this letter. (under ARTICLES OF INCORPORATION OF , there are 2 pages, one belongs to the original you sent, and the other one is the transcription of the original.)


We attach one check for US 35.00 for amendments article fee.

We would appreciate your prompt response to our address:
5721 Marius St. Coral Gables Florida 33146. Telephone: 305-
667 5643 Fax 305- 740 0954

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-10/22/97--01037--011
*****35.00 *****35.00

Yours truly,

INTERCONTINENTAL BOUND CORP


Jose Dantes-Castillo
President

Amend.
10-23-97
CC

97 OCT 22 PM 3:17
DISTRIBUTION

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

INTERCONTINENTAL BOUNDS CORP.

(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 articles number(s) being amended, added or deleted)*

ARTICLE 3. Principal Office

Current Address: 5721 Marius St.
Coral Gables Fl.33146

ARTICLE 5. Officers

President: Jose Dantes-Castillo
Vice-President: Edith Dantes-Castillo
Secretary: Edith Dantes-Castillo
Treasurer: Jose Dantes-Castillo

ARTICLE 6. Directors

Jose Dantes-Castillo
Edith Dantes-Castillo

ARTICLE BY LAWS OF INTERCONTINENTAL BOUNDS CORP

ARTICLE IV OFFICERS

PRESIDENT:, the president shall execute bonds, mortgages and other contracts only with authorization of the Directory and shall sign contracts in conjunction with the Vice-President/ Secretary.

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:

97 OCT 22 PM 3:17

DIRECTOR

THIRD: The date of each amendment's adoption: OCT 17-97 - 10/10/97

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 17 day of OCTOBER, 19 97

Signature

Jose Dante Castillo Jose Dante Castillo - Pres.
(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)

Typed or printed name

Title