

## Florida Department of State

Division of Corporations
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## **BASIC AMENDMENT**

IBEX USA CONSULTANTS, INC.

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EPTEMBER 29, 2

BEX USA CONSULTANTS, INC. 3 BOX 527403 IAMI, FL 33152-7403

SUBJECT: IBEX USA CONSULTANTS, INC. EF: P97000056017

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KAREN GIBSON CORPORATE SPECIALIST FAX AUD. #: H00000051520 LETTER NUMBER: 300A00051201

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF' IBEX USA CONSULTANTS, INC.

SECRETARSEE PE

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:

The name of the Corporation if changed to:

## STRAIGHT FARMS, INC.

**SECOND:** Amendment adopted: Article V, the name and addresses of the officers and directors of this corporation are as follows:

**Enrique Montes** 

President

12112 Saint Andrews Place

Director

Apt. 111

Miramar FL 33025

Ivonne E. Perez

Secretary

1211 Saint Andrews Place

Treasurer

Apt. 111

Director

Miramar FL 33025

THIRD:

The date of each amendment's adoption is September 25, 2000.

FOURTH: Adoption of Amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed on this 25th day of September, 2000.

Enrique Montes, President/Director

Ivonne E. Perez Goeretary/Treasurer
and Director