

P98000003449

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL AMERICAN IMPORT-EXPORT & FINANCE, INC.*att: DAVIENE*

Certificate of Status	0
Certified Copy	0
Page Count	01
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Name Change
DC 05/14/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

INTERNATIONAL AMERICAN IMPORT-EXPORT & FINANCE, INC.
5445 COLLINS AVE
SUITE 728
MIAMI BEACH, FL 33140

SUBJECT: INTERNATIONAL AMERICAN IMPORT-EXPORT & FINANCE, INC.
REF: P98000003449

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered office is the address for the registered agent. Our records reflect this address being 343 Almeria Avenue, Coral Gables, FL 33134. The first paragraph of your document has the registered address listed at 1717 N. Bayshore Drive, Suite 1144, Miami, Florida. Is the registered office changing??? Is the principal office changing??? Article 3 contains the principal office address and Article 12 contains the registered office address within the original Articles of Incorporation filed on January 13, 1998 with the Secretary of State. Please indicate which Article(s) are being amended.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000011422
Letter Number: 899A00026324

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL AMERICAN IMPORT-EXPORT & FINANCE, INC.**

ARTICLE I

- FIRST:** The name of this corporation shall be changed to
INTERNATIONAL AMERICAN CORPORATION.
- SECOND:** The date of the adoption of this amendment is the 1st
of May of 1999.
- THIRD:** Shareholder action was not required for these Articles
because no stock have been issued, this amendment was
adopted by the sole director and officer of this
corporation.
- FOURTH:** This amendment shall be effective upon the filing of
these Articles of Amendment to the Articles of
Incorporation with the Secretary of State of Florida.

Signed on May 1st, 1999.

By: 
OCTAVIO PARDO ARAUJO - Director

Prepared By: Diaz & Associates, Inc.
780 NW 42 Ave.
Suite No. 621
Miami, Florida 33126
Phone#(305)-642-3166