P98000005564

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)
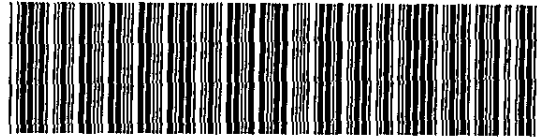
☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status ___✓___

Special Instructions to Filing Officer:

Office Use Only

Amend

T BROWN SEP 2 4 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONDIAL TRANSLATIONS AND INTERPRETING, INC.

DOCUMENT NUMBER: P98000005564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMAR PALTROW ZWERDLING
_____
(Name of Contact Person)

MONDIAL TRANSLATIONS AND INTERPRETING, INC.
_____
(Firm/ Company)

8751 W BROWARD BLVD., SUITE 201
_____
(Address)

FORT LAUDERDALE, FLORIDA   33324
_____
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KEN ZWERDLING _____ at (954) 370 1223
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee   ☑ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                      Certificate of Status   Certified Copy   Certificate of Status
                                                 (Additional copy is   Certified Copy
                                                 enclosed)   (Additional Copy
                                                                           is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MONDIAL TRANSLATIONS AND INTERPRETING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000005564

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III SHARES (AS FILED)

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO

HAVE OUTSTANDING IS AT ANY ONE TIME IS: 3 SHARES

ARTICLE III SHARES (AS AMENDED)

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO

HAVE OUTSTANDING IS AT ANY ONE TIME IS: 100,000 SHARES

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/19/04

Effective date if applicable: 08/19/04

Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8-25-04 day of August, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TAMAR PALTROW ZWERDLING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35