

P98000016012

Requestor's Name

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Office Use Only 12/22/98--01002--001
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UPS

7411979297

Ross Scopelliti
3015 W Bayview Ave
Ste 5
Tampa, FL 33611

813-835-7256

R(S), (if known):

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Certified Copy

Certificate of Status

98 DEC 21 PM 3:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
F.M.F.D.

<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NIC
Amended
9/12/21/98

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

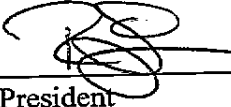
98 DEC 21 PM 3:00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERCONTINENTAL IMPORT-EXPORT U.S.A., INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 18, 1998, #P98000016012.

- FIRST: Article I is amended to:
The name of the corporation is PALM SPRINGS U.S.A. INC.
- SECOND: The date of the amendment is December 17, 1998.
- THIRD: Adoption of Amendment
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of December.

BY: 
President
ROSS SCOPELLITI