

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL ENTERPRISES INVESTMENT CORP.

Certificate of Status	0
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AMEND
KRB
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL ENTERPRISES INVESTMENT CORP.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

1. Zully Fernandez, 2706 Thomas St., Hollywood, FL 33020
2. Enrique Fernandez, 2706 Thomas St., Hollywood, FL 33020

SECOND: The following shall be the new Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Debora Rey
2706 Thomas St.
Hollywood, FL 33020

THIRD: The date of the Amendment's adoption was July 10, 2002.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this July 10, 2002.

International Enterprises Investment Corp.:

Zully Fernandez
Zully Fernandez - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Zully Fernandez
By: Zully Fernandez
Registered Agent

Prepared By:
Leonardo A. Roda, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
Fl. Bar No.: 747793

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