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LAWRENCE R. HELLER

MEMBER OF THE FLORIDA
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TELEPHONE 358-3580

AREA CODE 305

FAX: (305) 374-1756

October 9, 1998

Secretary of State
Division of Corporations
Attention: Amendments
Post Office Box 6327
Tallahassee, Florida 32314

Re: IFCE Consulting and Marketing Services, Inc.

Gentlemen:

Enclosed please find amendment form to the Articles of Incorporation of the above corporation and check in the amount of \$35.00 which will cover the amendment fee.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

600002663586--6
-10/14/98--01055--018
*****35.00 *****35.00


Suzanna S. Perez

Assistant to Lawrence R. Heller

SP/enc.

cc: Lazara Ameng-Torres / with enclosures

Amend NC

FILED
98 OCT 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL OCT 15 1998

**TO
ARTICLES OF INCORPORATION
OF**

IFCE Consulting and Marketing Services, Inc.

(present name)

98 OCT 14 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The new name of the corporation - IFCE Services, Inc.

Article VII - New Address - 701 Brickell Avenue Suite 1270, Miami, FL 33131

Article IX - New officers: Stowe Rose, Vice President
 Lazara Ameng-Torres- Secretary
 Stowe Rose - Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast

for the amendment(s) 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 1st day of October, 19 98.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lawrence R. Heller, Incorporator

Typed or printed name

Title