

Oct 29 02 12:00p

Division of Corporations

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198000076958

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BASIC AMENDMENT
IML MARKETING CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IML MARKETING CORP.

(present name)

P98000076958
(Document Number of Corporation (If known))

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)

- THE PRINCIPAL AND MAILING ADDRESS SHALL BE:
6750 NW 79 AVE 2ND FLOOR
MIAMI, FL 33166
- THE NEW ADDRESS OF THE REGISTERED AGENT SHALL BE:
6283 CORAL WAY
MIAMI, FL 33155
- THE NEW BOARD OF OFFICER/DIRECTOR(S) SHALL BE:
GUIWERNDO ARRINDELL (P/S/T)
6750 NW 79 AVE 2ND FLOOR MIAMI, FL 33166.
JUAN V. PEREZ (V/D)
6283 CORAL WAY MIAMI, FL 33155.

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:

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THIRD: The date of each amendment's adoption: 10/25/02


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 25 day of OCTOBER, 2002

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)

JUAN V. PEREZ
(Typed or printed name)

(V/D)
(Title)