

Jan 03 03 03:49p

EXPRESS

305-444-4977

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Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

IML MARKETING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
1-1

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((H03000002443)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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)*

WE WILL DELETE:

JUAN V. PEREZ (VD)
6283 CORAL WAY
MIAMI, FL 33155

THE NEW SOLE OFFICER DIRECTOR SHALL BE:

GUILLERMO ARRINDELL (P/V/S/T)
6750 NW 79 AVE, 2ND FLOOR
MIAMI, FL 33166

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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: 1/03/02

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

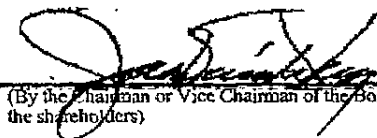
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of JANUARY, 2003

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)

(VD)

(Title)