

P98000103749

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Florida Dept of State

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May 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVERLINK CORP.
18839 BISCAYNE BLVD.
AVENTURA, FL 33180

SUBJECT: INVERLINK CORP.
REF: P98000103749

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Articles of Amendment
To The Articles of Incorporation
of
INVERLINK CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Director
The Director of the Corporation will be changed from:

DIH CORPORATION
2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

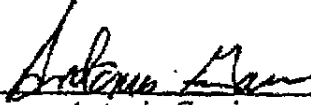
To

MAURICIO VIVES
2121 PONCE DE LEON BLVD. SUITE 1050
CORAL GABLES, FL 33134

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8th day of May, 2006.

Amendment Adoption: May 08, 2006


Antonio Garcia
Incorporator

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