

P98000105011

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CORAL GABLES, FL 33134 - (305) 445-2700

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Intertec Americas Corporation P98000105011
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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Examiner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERTEC AMERICAS CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael K. Grant
Vice-President:	Wendy Blackwell
Secretary:	Wendy Blackwell
Treasurer:	Michael K. Grant

SECOND: Article 5 shall be amended to state:

President:	Michael K. Grant
Vice-President:	Duneska Cubillos Ladino
Secretary:	Duneska Cubillos Ladino
Treasurer:	Michael K. Grant

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Wendy Blackwell
Michael K. Grant

FOURTH: The Director(s) of the Corporation shall be changed to:

Gladys Ladino Castro

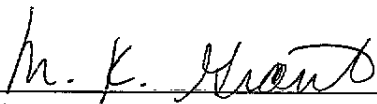
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 March 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 March 1999.



Michael K. Grant, Chairman of the Board of
Directors

ARTAMEND.PRES



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