

P990000004172

Florida Department of State
Division of Corporations
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INTERARTEX CORPORATION

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February 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTERARTEX CORPORATION
10621 SW 128 STREET
MIAMI, FL 33176

SUBJECT: INTERARTEX CORPORATION
REF: P99000004172

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

(((H08000029621)))

INTERARTEX CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P99000004172

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE X.- THE OFFICERS OF THIS CORPORATION ARE:

JAIME A GUILLEN AS PRESIDENT AND JACQUELINE S. GUILLEN AS SECRETARY

BOTH WITH ADDRESS AT: 10621 SW 128 STREET MIAMI, FLORIDA 33176

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THE 100% SHARES OF THIS CORPORATION ARE DISTRIBUTING AS FOLLOW:

JAIME A. GUILLE 50%

JACQUELINE S. GUILLEN 50%

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 02/04/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAIME A. GUILLEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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