

P99000032090

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000059177 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

INTI SERVICES, CORP.

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

FILED
00 NOV 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 15 AM 10:41
DIVISION OF CORPORATIONS

AMEND
REC 11/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

INTI SERVICES, CORP.
5545 SW 8 ST. STE 107
MIAMI, FL 33134SUBJECT: INTI SERVICES, CORP.
REF: P99000032090

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

Please make one selection under Section Third of the document, adoption of amendment. If the shareholders adopt the amendment, an officer would sign the document. If the incorporators adopt the amendment, the incorporator must sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H00000059177
Letter Number: 700A00058750

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

NOVEMBER 14, 2000

INTI SERVICES, CORP.
5545 SW 8 ST. STE 107
MIAMI, FL 33134

SUBJECT: INTI SERVICES, CORP.
REF: P99000032090

*Choose
one
Block*

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

PLEASE, ONLY ONE BOX IN PART FOURTH MAY BE CHECKED. PLEASE DO NOT CHECK THE LAST BOX.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000059147
LETTER NUMBER: 000A00058358

H00000059177

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTI SERVICES, CORP.

FILED
NOV 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange

Article IV

Article VI

Article VII

Article VIII

Article IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 per Value common stock which shall be designated "Common Shares".

Article VI LOCATION

6951 N.W. 82 Ave, Miami, FL 33166

Article VII OFFICERS

NAME	ADDRESS
Wilson Alexander Rincon	9430 Jamaica Dr
President - Treasurer	Miami, FL 33189
Oscar Olarte	9430 Jamaica Dr
Vice President - Secretary	Miami, FL 33189

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Oscar Olarte	9430 Jamaica Dr	50%
	Miami, FL 33189	
HNC Hardware & Software Ltda.	Cra 29# 162-04 of 721	50%
	Bogota, Colombia	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

H00000059177

H00000059177

SECOND: The date of each amendment's adoption November, 8, 2000

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of November, 2000.

Signature


Wilson Alexander Rincon
President

H00000059177