

P99000079617

September 9, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700007766027--5  
-09/16/02--01041--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: INTEREXPORT CORPORATION  
FEI No.: 65-0951445

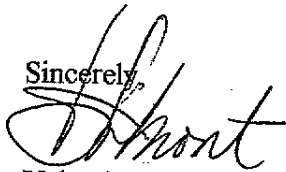
Dear Sir or Madam:

Enclosed please find Articles of Amendment to the above-mentioned corporation along with a check in the amount of \$43.75 to cover the required fee and a certified copy.

Please reply to:

Valentina LaMont  
12344 SW 27<sup>th</sup> St  
Miami, FL 33175

Sincerely,

  
Valentina LaMont

Encl.

FILED

02 SEP 16 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/23/02

Amend  
30

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTEREXPORT CORPORATION

(present name)

FILED

02 SEP 16 PM 12: 53

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX- The name and post office address of each subscriber to the Certificate of Incorporation are as follows:

INTERMAC TRADING C.A.  
Avenida San Felipe  
Qta. Adina 65  
Entre 2da y 3ra Transversal  
La Castellana, Caracas, Venezuela

100%

ARTICLE VIII - The names and post office addresses of the first Board of Directors who subjected to the provisions of the Certificate of Incorporation, the By-Laws, and the acts of legislature, shall hold the office for the first year of the Corporation's existence or until their successors are elected and shall be duly qualified, are:

NATALE PIETRO MAZZINI  
5123 NW 106 Ave  
Miami, FL 33178

President

**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:

THIRD: The date of each amendment's adoption: September 1st, 2002.

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 1st day of September, ~~xxx~~ 19 2002.

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)

NATALE PIETRO MAZZINI

Typed or printed name

President

Title