

A99000095839

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01 JUN -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC.
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OFFICE USE ONLY

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

1. INTERNACIONAL DE TELEMERCADEO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
01 JUN -4 PM 12:55
DIVISION OF CORPORATION

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLIETTE JUN 07 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: INTERNACIONAL DE TELEMERCADERO, INC.
Ref. Number: P99000095839

We have received your document for INTERNACIONAL DE TELEMERCADERO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 001A00033827

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNACIONAL DE TELEMERCADERO, INC.

(present name)

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Persuant 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 VIII: BOARD OF DIRECTORS

The new name and address of the directors of this corporation will read as follows:

PRESIDENT & SECRETARY	ADRIANA EURIBE	7128 N.W. 50 Street Miami, Fl 33166
TREASURER	GERMAN DUQUE	7128 N.W. 50 Street Miami, Fl 33166
VICE\PRES.	CARLOS RUIZ	7128 N.W. 50 Street Miami, Fl 33166
VICE\PRES.	NICOLAS DUQUE	7128 N.W. 50 Street Miami, Fl 33166
VICE\PRES.	JUAN PIO MONTUFAR	7128 N.W. 50 Street Miami, Fl 33166

ARTICLE VI: PRINCIPAL PLACE OF BUSINESS

The new address of this Corporation will read as follows:

7128 N.W. 50 Street
Miami, Fl 33166

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:
May 31, 2001

FOURTH: Adoption of Amendment(s) (check one)
[X] 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 31st. day of May, 2001.

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)


CARLOS A. RUIZ CASTILLO

Typed or printed name

PRESIDENT

Title