P99000100432



# Florida Department of State

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## BASIC AMENDMENT

**I.F.M.G., CORP.**

| | |
|---|---|
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Amend & N/C

T BROWN OCT 30 2003

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 30, 2003

I.F.M.G., CORP.
2588 SW 27TH AVE.
MIAMI, FL 33133

SUBJECT: I.F.M.G., CORP.
REF: P99000100432

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.

The document must also contain the address of the registered agent which must be at a Florida street address.

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.

The document is illegible and not acceptable for imaging.

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Teresa Brown
Document Specialist

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# AMENDMENTS TO THE ARTICLES OF INCORPORATION

# OF

# I.F.M.G., CORP.

I, the undersigned, being the President, Vice-President, Secretary and Director of I.F.M.G., CORP., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

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## ARTICLE I
## NAME OF THE CORPORATION

The name of the corporation will be changed as from:

**I.F.M.G., CORP.**

**To**

**I.F.M.G. Investments, Inc.**

## ARTICLE V
## REGISTERED AGENT

The name of the Registered Agent of the corporation will be changed from:

**Rodolfo F. Sori**

**TO**

**Zoe A. Torres**
9200 S. DADELAND BLVD SUITE: 600
MIAMI, FL 33156

## ARTICLE VI
## OFFICERS AND DIRECTORS

The members and officers of the Board of Directors will be changed from:

| | |
|---|---|
| **Rodolfo F. Sori** | **Director** |
| **Zoe A. Torres** | **Director** |

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TO

| | |
|---|---|
| **Zoe A. Torres** | **President, Vice-President, Secretary and Director** |

**ARTICLE VII**

The name and address of the person signing these Amendments to the Articles of Incorporation will be:

**Zoe A. Torres**
**9200 S. Dadeland Blvd.**
**Suite 600**
**Miami, FL 33156**

The date of adoption is October 21, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President, Vice President, Secretary and Director of **I.F.M.G. Investments, Inc.**, a Florida corporation, acting pursuant to Section 607 of the Florida Status, does hereby manifest her intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

**Zoe A. Torres**
**President, Vice President, Secretary and Director**