

V61331

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. TRADE MANAGEMENT INTERNATIONAL, INC
(Corporation Name) (Document #)
2. None
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4. Amend
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ 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

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -9 AM 11:38

FILED

RECEIVED

200003040018--0
-11/09/99-01073-019
*****35.00 *****35.00

Examiner's Initials

[Handwritten Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 NOV -9 PM 3:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRADE MANAGEMENT INTERNATIONAL, INC.

(present name)

pursuant to the provisions of section 607.1006, Florida Statutes, this florida profit 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 1- NAME

TRADE MANAGEMENT INTERNATIONAL, INC. (DELETE) OLD.

INTERLINK TRADE & COMMERCE, CORP. (ADD) NEW.

THIRD: The date of each amendment's adoption: 10/05/1999

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 admendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle 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 5TH day of NOVEMBER, 19 99

Signature Jose Maria Perez

(By the Chairman of the Board of Directors. President of 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)

JOSE MARIA PEREZ

Typed or printed name

CHAIRMAN OF THIS BOARD.

Title