

5-27-1998 4:32AM

FROM MACLEOD/MCGINNES. PA 941 954 5974

P.1

V64206

5/07/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:19 PM

((H98000008696 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MACLEOD & MCGINNESS

ACCT#: 102223000620

CONTACT: PEGGY HOWSER

PHONE: (941)954-8788

FAX #: (941)954-5974

NAME: INTERNATIONAL MARKETING, CONSULTING, & SERVI

AUDIT NUMBER.....H98000008696

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 MAY -8 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
10 MAY -8 AM 8:07  
DIVISION OF CORPORATIONS

Amendment

5/8/98

DC

5-07-1998 0:18AM

FROM MACLEOD/MCGINNES. PA 941 954 5974

P. 1

5/07/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:19 PM

((H98000008696 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MACLEOD & MCGINNESS

ACCT#: 102223000620

CONTACT: PEGGY HOWSER

PHONE: (941)954-8788

FAX #: (941)954-5974

NAME: INTERNATIONAL MARKETING, CONSULTING, & SERVI

AUDIT NUMBER.....H98000008696

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

98 MAY -7 PM 12:48

DIVISION OF CORPORATIONS

5-27-1998 4:33AM FROM MACLEOD/MCGINNES. PA 941 954 5974  
(904)922-3708 05/07/98 14:16 Florida Department p1 /1

P.3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1998

INTERNATIONAL MARKETING, CONSULTING, & SERVICES, INC.  
3908 BAYSIDE CIRCLE  
BRADENTON, FL 34210

SUBJECT: INTERNATIONAL MARKETING, CONSULTING, & SERVICES, INC.  
REF: V64206

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not suitable for imaging.

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 Specialist

FAX Aud. #: H98000008696  
Letter Number: 098A00025367

FAX AUDIT #H98-8696

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL MARKETING, CONSULTING, & SERVICES, INC.**

The undersigned, being the President of International Marketing, Consulting & Services, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the sole Shareholder and Director on the 07 day of MAY, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**AMENDMENT**

"Article IV shall be amended to read as follows:

**ARTICLE IV - Capital Stock**

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of Class A voting common stock and 10,000 shares of Class B nonvoting common stock. Class A voting and Class B nonvoting common stock shall have \$1.00 par value."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 07 day of

MAY, 1998.

By: [Signature]  
Carlos Paraiso, President

C:\Documents\WLM\Paraiso, Carlos\MCsArtAmend.wpd

Prepared by: W. Lee McGinness  
1800 Second St., Suite 971  
Sarasota, FL 34236  
(941) 954-8788  
Atty Bar #0520550

FAX AUDIT #H98-8696

FILED  
98 MAY -8 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA