

NO8000004634

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

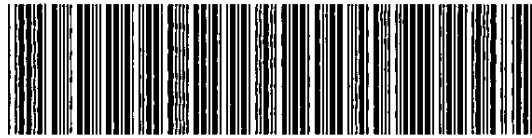
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Correct Amendment
Per David Gonzalez
5/12/09

Office Use Only

DC



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05/04/09--01069--003 **35.00

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09 MAY -4 AM 10:47
SECRETARY OF STATE
CALLAHAN/SEFF FINANCE

Amendment
5/12/09
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Bureau of Special Investigations, Inc.

DOCUMENT NUMBER: N08000004634

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. David Gonzalez
(Name of Contact Person)

EPS X-23574
(Firm/ Company)

P.O. BOX 025522
(Address)

Miami, FL, 33102-5522
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Gonzalez at (786) 226-8216
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

International Bureau of Special Investigations, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000004634

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

EPS X-23574

P.O. BOX 025522

Miami, FL, 33102-5522

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C	Mr. David Gonzalez	EPS X-23574 P.O. BOX 025522 Miami, FL, 33102-5522	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VC	Mrs. Francisca A. Mendez	EPS X-23574 P.O. BOX 025522 Miami, FL, 33102-5522	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Mrs. Mayra Martinez	EPS X-23574 P.O. BOX 025522 Miami, FL, 33102-5522	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ARTICLE 3. PURPOSE(S)

The purposes for which this Corporation is organized and operated are the following:

- I. To promote social welfare, to further the common good and general welfare of the people of the United States and of the other Countries where this corporation operates.
- II. To provide multi-national investigation assistance and support to any and all Criminal Nustice agencies of the United States and of the foreign jurisdictions where this Corporation operates, in matters involving: crime, juvenile delinquency, domestic and foreign terrorism, child abuse and neglect, missing persons, and in any and all other matters of interest to criminal justice agencies.
- III. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations, firms, associations, truts, institutions, foundations, or government bureaus, departments or agencies.
- IV. All of the foregoing purposes shall be excercised exclusively in such a manner that the Corporation will qualify, or remain qualified, as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law..

ARTICLE 4. MANNER OF ELECTION

The manner in which the directors are selected:

APPOINTED.

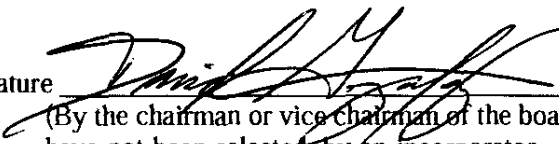
The date of each amendment(s) adoption: March 28, 2009

Effective date if applicable: April 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 22, 2009

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Gonzalez
(Typed or printed name of person signing)

Chairman
(Title of person signing)