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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

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# **BASIC AMENDMENT**

INVERSERVICES, INC.

Certificate of Status	Õ
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 20, 2005

INVERSERVICES, INC. 1851 NW 125 AVE STE 311 PEMBROKE PINES, FL 33028

SUBJECT: INVERSERVICES, INC.

REF: P04000126726

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.

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Teresa Brown Document Specialist FAX Aud. #: H05000150435 Letter Number: 805A00042145



## ARTICLES OF AMENDMENT

OF

### ARTICLES OF INCORPORATION

ÖF

INVERSERVICES, INC.

(Present name)

or e Lore location

Registered Agent

SECULIA THE SECULIA SE

Pursuant to 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 deleted)

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

6861 SW 18<sup>TH</sup> STREET STE. L-101 BOCA RATON, FL 33433

> ARTICLE V REGISTERED AGENT

The name and address of the Registered Agent of the corporation is:

Jeannette endara 23253 Lago Mar Circle Bóca raton, fl 33433

Registered Agent signature:

ARTICLE IX DIRECTORS

The officer(s) and/or director(s) of the corporation are:

I certify that I am familiar with and accept/th

JEANNETTE ENDARA (PRESIDENT)
23253 LAGO MAR CIRCLE, BOCA RATON, FL 33433

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not container in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 06/14/2005

INCOMINATION DESCRIPTION OF SECTION SE

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FOURTH: A	Adoptions of amendment(s) Check one	
	The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
<del></del>	The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.	
<u>x</u>	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 a voting group.	
(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:	
	(vertiles exercise)	
(voting group)		
ву:	June 14th, 2005.  Or Vice Chairman of the Board of Directors, Presidents or other officer if adopted	
by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)		
	JEANNETTE ENDARA	
	(Type or print name)	
	President	
	(Title)	

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