

Division of Corporations
P06000110370

Florida Department of State
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ALVARE

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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INTEGRAL SERVICES USA CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTEGRAL SERVICES USA CORPORATION

(present name)

P06000110370

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, 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)

To Amend Article of Incorporation No. IX.

The name and post office addresses of the members of the First Board of Directors and the State of Corporate Officers are as follows:

NAME	TITLE	ADDRESS
Enrique H. Barrera	President	Amenabar 1551 5A Buenos Aires, Argentina
Marcelo G. Dominguez	Vice-President	Santa Fe 757 Resistencia Chaco, Argentina
Nora M. Lujan	Secretary	Amenabar 1551 5A Buenos Aires, Argentina
Marcelo G. Dominguez	Treasurer	Santa Fe 757 Resistencia Buenos Aires, Argentina

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

THIRD: The date of each amendments adoption: October 02, 2006

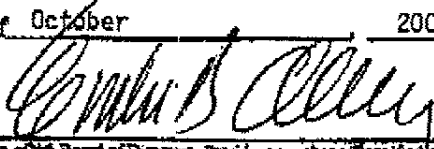
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. 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 _____"
(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 02 day of October 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Emilio B. Alvarez

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMILIO B. ALVAREZ
(Typed or printed name)

PRESIDENT
(Title)