

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000065344 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: GRAYROBINSON, P.A. - ORLANDO Account Name

Account Number : I20010000078 Phone : (407)843-8880

Fax Number : (407)244-5690





MND/RESTATE/CORRECT OR O/D RESIG

INTEGRASERV, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR-13-2008 11:14

GRAYROBINSON

(((H080000653443)))

407 418 6554 P.02/02

FILED

2008 MAR 13 PM 2: 15

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTEGRASERV, INC.

INTEGRASERV, INC., a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. The Board of Directors of the Corporation recommended, and the Shareholders of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes, on Saly 24th, 2007, an amendment to Article V of the Articles of Incorporation of the Corporation, deleting said Articles V in its entirety and substituting therefor the following:

ARTICLE V - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have issued and outstanding at any one time is 1,000,000 shares of common stock, no par value.

- 2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval, and the Corporation's shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 24 th day of ______, 2007.

INTEGRASERY, INC.

James W. Reder, Jr., Presider

587776 v1