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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GEOFFREY M. WAYNE, P.A. CONTACT: GEOFFREY M WAYNE

ACCT#: 076770003401

PHONE: (305)381-8108

FAX #: (305)381-8109

PHONE: (305)381-8108

NAME: PILISA, INC.

AUDIT NUMBER..... H98000004168

DOC TYPE......BASIC AMENDMENT

PAGES..... 1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

PILISA, INC. 18250 COLLINS AVENUE MIAMI BEACE, FL 33160

SUBJECT: PILISA, INC. REF: P96000054135

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 phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

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. #: H98000004168 Letter Number: 098A00012034



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

PILISA, INC. 18250 COLLINS AVENUE MIAMI BEACH, FL 33160

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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. #: E98000004168 Letter Number: 298A00011909 H98000004168

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF PILISA, INC.



The undersigned do hereby execute, acknowledge and file the followings/ Amendment to the Articles of Incorporation of Pilisa, Inc.

- 1. The name of the corporation is Pilisa, Inc.
- 2. The Articles of Incorporation are amended as follows:
- a. The name of the corporation stated in Article I is hereby changed to "International Work Services I.W.S. Inc.".
- b. In all other respects, the Articles of Incorporation shall remain unchanged.
- 3. This Amendment was adopted by a written statement signed by a majority of the shareholders of Pilisa, Inc. on March 3, 1998 pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders was sufficient for approval.
- 4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being President and Secretary of the above named corporation, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 3<sup>rd</sup> day of March, 1998.

Paolo Arceri, President

Paolo Arceri, Secretary

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H98000004168

## CONSENT RESOLUTION OF THE HOLDERS OF THE MAJORITY OF THE SHARES OF PILISA, INC.

The undersigned, being the holders of the majority of the shares of Pilisa Inc., a Florida corporation, (the "Corporation") hereby adopt the following resolution pursuant to Section 607.0704 of the Florida Statutes and Article I Section 11 of the Bylaws of the Corporation:

RESOLVED, that the Corporations's Articles of Incorporation shall be amended by changing the corporation's name provided in Article I from "Pilisa, Inc." to "International Work Services I.W.S. Inc." The President and Secretary are directed to file Articles of Amendment providing for this amendment.

This resolution shall be effective on the date the last of the undersigned shareholders executes same.

Pilisa, Inc.

Pagio Arreri Shareholder

Dated:

f/txilc522(consent to amendment to ent of incorp doc

H98000004168
Geoffrey M. Wayne, P.A.
1001 Brickell Bay Drive, Suite 2702
Miami, Florida 33131-4940
Florida Bar No. 329444
(305)381-8108