P99000047144

(Re	equestor's Name)
(Ad	ddress)	
(Ac	ddress)	·
(Ci	ty/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
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Anna



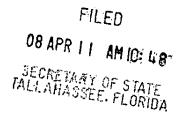
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: ILS INC		
DOCUMENT N	JMBER: <u>P98000047144</u>		
The enclosed Arti	cles of Amendment and fee ar	re submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
MA	RCOS A REZENDE		
	(Name o	f Contact Person)	
CS	G - CAPITAL SERVICES	GROUP INC	
	(Firr	m/ Company)	
446	WEST HILLSBORO BLV		·
	((Address)	
DE	ERFIELD BEACH, FL 33441		
	-	ate and Zip Code)	
For further inform	nation concerning this matter, p	please call:	
MARCOS A REZ		at (<u>954</u>) <u>427-47</u>	
(Nan	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	ck for the following amount:		
□\$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)
Division of P.O. Box	nt Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ILS INC

P98000047144

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
ARTICLE VII - OFFICERS / DIRECTORS		
ADDING:		
FRANCE FIGUEIREDO SANTOS - VICE-PRESIDENT / DIRECTOR / SECRETARY		
5006 MALLARDS COURT		
COCONUT CREEK FL 33073		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself)		

(continued)

The date of each amendme	ent(s) adoption: 04/07/08
Effective date if applicable	: 04/07/08
	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
	s) was/were approved by the shareholders. The number of votes cast for) by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action was not required.
	s) was/were adopted by the incorporators without shareholder action and on was not required.
se	a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
IS	SMAEL SANTOS JR
	(Typed or printed name of person signing)
F	RESIDENT-DIRECTOR-INCORPORATOR
	(Title of person signing)

FILING FEE: \$35