

P98000094055

Florida Department of State
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((H99000002621 3))

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : MIT PRODUCTS AND SERVICE, INC
Account Number : 070402002741
Phone : (305) 871-0008
Fax Number : (305) 871-0550

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99 FEB -3 AM 10:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

INTERGLOBAL SERVICES, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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RECEIVED
99 FEB -2 PM 1:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT
INTERGLOBAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 1999

INTERGLOBAL SERVICES, INC.
465 WEST PARK DRIVE
SUITE 10
MIAMI, FL 33172

SUBJECT: INTERGLOBAL SERVICES, INC.
REF: P98000094055

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 current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H99000002621
Letter Number: 599A00004577

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERGLOBAL SERVICES, INC.
(present name)

Pursuant to the provisions of section 607.1006, 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)

ARTICLE AMENDED:

ARTICLE VI INITIAL BOARD OF DIRECTOR(S)
CARLOS CABANAS
465 WEST PARK DRIVE STE. 10
MIAMI, FLORIDA 33172 (OLD)

ARTICLE ADOPTED:

ARTICLE VI BOARD OF DIRECTOR (S)
HECTOR A. PARODI
1105 COUNTY SHADOW WAY
LAS VEGAS, NV 39123 (NEW)

ARTICLE AMENDED:

ARTICLE VII OFFICER (S) AND SUBSCRIBER (S)
CARLOS CABANAS PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER/
DIRECTOR (OLD)

ARTICLE ADOPTED:

ARTICLE VII OFFICER (S) AND SUBSCRIBER (S)
HECTOR A. PARODI PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER/
DIRECTOR (NEW)

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:

PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 NW 36 ST. STE. 301
MIAMI, FL. 33166
PHONE (305) 871-0008

FILED
99 FEB -3 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 22, 1999

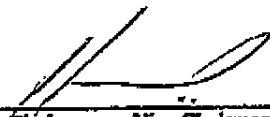
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 22 day of January, 19 99

Signature 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HECTOR A. PARODI
Typed or printed name

PRESIDENT/CHAIRMAN
Title