

F000000004330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

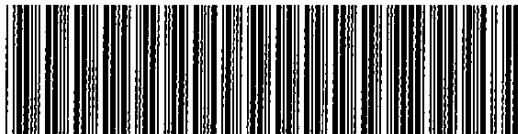
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000115974400

01/25/08--01039--021 **52.50

AR

FILED
08 JAN 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 30 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2007

RAMASWAMY LAXMAN
9911 LIBERTY ROAD
BOCA RATON, FL 33434

SUBJECT: INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC.
Ref. Number: F00000004330

We have received your document for INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 207A00058065

Ramaswamy Laxman, E A
Enrolled Agent & Certified Book Keeper
9911 Liberty Road, Boca Raton, FL-33434
Telephone & Fax : 561 – 483 – 1905

January 23, 2008

To:
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee
FL - 32314

Ref: International Strategic Business Solutions Inc.: Document # F00000004330
Bizstrategy Inc.: Document # P07000048830

Please find enclosed the following documents for your kind attention and action.

International Strategic Business Solutions Inc.: Document # F00000004330

Sub: Application by Foreign Corporation to File Amendment

Enclosed:

Cover Letter and Check for \$ 52.50

Application duly signed in duplicate

Certified copy of Certificate of Amendment from State of Delaware.

Your letter 207A00058065 dated October 4, 2007

Please note that the corporation filed for change of name on October 16, 2007, but a certified copy was received only on January 22, 2008. Therefor the corporation could not file the amendment to your office within the time limit of 60 days mentioned in your letter of October 4, 2007.

The corporation requests that the time limit be waived and the payment already made through a check Along with the first application be applied to this filing.

Should you approve this request, please return the check now enclosed.

Bizstrategy Inc.: Document # P07000048830


Sub: Dissolution of Corporation

Enclosed:

Cover Letter and Check for \$ 52.50

Articles of Dissolution duly signed in duplicate.

Thank you


Ramaswamy Laxman

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International strategic Business Solutions inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000004330

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramaswamy Laxman
(Name of Contact Person)

(Firm/Company)

9911 Liberty Road
(Address)

Boca Raton - FL - 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Ramaswamy Laxman at (561) 483-1905
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000004330

(Document number of corporation (if known))

FILED
08 JUN 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. International Strategic Business Solutions Inc.

(Name of corporation as it appears on the records of the Department of State)

2. State of Delaware

(Incorporated under laws of)

3. July 27, 2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 16, 2007

5. ISBS INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

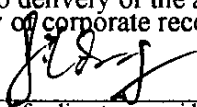
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SMITA IYER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 10/16/2007
FILED 08:00 AM 10/16/2007
SRV 071124210 - 2911404 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

THE NAME OF THIS CORPORATION SHALL BE
ISBS INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this ELEVENTH day of SEPTEMBER, 2007.

By: 
Authorized Officer

Name: SMITA IYER
Print or Type

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC.", CHANGING ITS NAME FROM "INTERNATIONAL STRATEGIC BUSINESS SOLUTIONS, INC." TO "ISBS INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2007, AT 8 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2911404 8100

071124210

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6310581

DATE: 01-15-08