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N05000001017

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BASIC AMENDMENT
INTERNATIONAL STUDENTS OF AMERICA, INC.

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Amend
@ 10.17.05

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GBS GROUP

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10/6/2005 2:51

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2005

INTERNATIONAL STUDENTS OF AMERICA, INC.
P. O. BOX 826892
SOUTH FLORIDA, FL 33082

SUBJECT: INTERNATIONAL STUDENTS OF AMERICA, INC.
REF: N05000010173

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.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

YOU CAN NOT FILE AS A PROFIT WHEN IT IS A NON PROFIT CORPORATION.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6964.

Irena Albritton
Document Specialist

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
INTERNATIONAL STUDENTS OF AMERICA, INC.
N05000010173**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

AMENDMENTS ADOPTED

1- The Board of officers consists of a President, a Vice President, a Secretary, a Treasurer and Two (2) Directors. The name of the persons who serve in these positions are:

- President: LEONARDO J GARCIA
- Vice President LEONARDO J GARCIA
- Secretary: LEONARDO J GARCIA
- Treasurer: LEONARDO J GARCIA
- Directors: LEONARDO J GARCIA and EDUARDO J GARCIA

2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and One (1) Director. The name of the person who serve in these positions is:

- President: LEONARDO J GARCIA
- Vice President LEONARDO J GARCIA
- Secretary: LEONARDO J GARCIA
- Treasurer: LEONARDO J GARCIA
- Director: LEONARDO J GARCIA

SECOND:

The date of each amendment's adoption: October 6, 2005

THIRD:

ADOPTIONS OF AMENDMENTS

The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 6th day of October, 2005

INTERNATIONAL STUDENTS OF AMERICA, INC.

Signature LEONARDO GARCIA
Type or printed name: Leonardo J Garcia
Title: President

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