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Myron H. Budnick,  
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Date: May 4, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -8 AM 11:54

Re: Change of registered Agent and Articles of Amendment

Gentlemen:

400003242584--1  
-05/08/00--01082--023  
\*\*\*\*210.00 \*\*\*\*\*35.00

Enclosed are executed Change of Registered Agent forms for three corporations and executed Articles of Amendment forms for the same three corporations IBS Technologies, Inc., IBS Telecom, Inc. & IBS Securities, Inc.

Also enclosed a check in the total sum of \$210.00 for the filing of these 6 documents at \$35.00 per document.

Please return file marked copies for my files in the stamped self addressed envelope.

Thank you for your cooperation.

Sincerely,



Myron H. Budnick

*Amend*

V. SHEPARD MAY 22 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
IBS Telecom (H00000004121)  
P00000008305

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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 II Address of Corporation New Address:** The principal place of business and the mailing address of this corporation is 16558 NE 26<sup>th</sup> Ave. Unit 2-F, North Miami Beach, FL 33160

**Article III Shares:** Current Article III deleted and the following is substitute:  
The number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares at \$0.50 par value.

**Article IV Resident Agent:** The name and address of the ~~initial~~ resident agent are:  
Myron H. Budnick 16505 NE 26<sup>th</sup> Ave., Miami, FL 33160.

**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:

The sole incorporator Richard S. Paiz does hereby adopt this resolution to correct the error contained in the original Articles of Incorporation that stated the authorized shares of corporation were 100,000,000 with a par value of \$20.000 and restates the correct number of 10,000 shares at a \$0.50 par value.

**THIRD:** The date of each amendment(s) adoption:  
January 26, 2000

**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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

Richard Paiz  
Richard Paiz Sole incorporator