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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

900003242559--8
-05/08/00--01082--023
210.00 **35.00

Re: Change of registered Agent and Articles of Amendment

Gentlemen:

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 address envelope.

Thank you for your cooperation.

Sincerely,



Myron H. Budnick

Amend

V. SHEPARD MAY 22 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -8 AM 11:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
IBS Securities, Inc. (H00000004120)
P00000008336**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 11:45

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 26th 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 26th 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 200,000 with a par value of \$200.000 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 Sole incorporator