

P000000016952

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000066985 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 DEC 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 26 PM 2:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTEGRAL GLOBAL SECURITY, CORP.

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

Amend

S. PAYNE DEC 26 2000

FILED

00 DEC 26 PM 3: 32

1100000006985
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRAL GLOBAL SECURITY, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the Director, President and Secretary of the aforementioned corporation:

Salman Amar
1250 Hallandale Beach Blvd., Ste 1006
Hallandale, FL 33009

SECOND: The following shall be the Director, Vice President and Treasurer of the aforementioned corporation:

Gustavo Karp
1250 Hallandale Beach Blvd., Ste 1006
Hallandale, FL 33009

THIRD: The date of the Amendment's adoption was November 28, 2000.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 28, 2000.

Integral Global Security Corp.:


Salman Amar - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Pk2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

1100000006985