

P00000031776

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TECHNICAL INTEGRATED SERVICES, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TECHNICAL INTEGRATED SERVICES, INC.
P00000031776**

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:
AMENDMENTS ADOPTED**

- 1- The new board of officers shall consist of one (1) Director. The name of the person who serve in these positions is:

Director: Olga Lucia Gallego

SECOND:

The date of each amendment's adoption: July 11, 2007

THIRD:

ADOPTIONS OF AMENDMENTS

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

Signed this 11 day of July, 2007

TECHNICAL INTEGRATED SERVICES, INC.

Signature Olga Lucia Gallego

Type or printed name: Olga Lucia Gallego

Title: Director

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