

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TECHNICAL INTEGRATED SERVICES, INC.**

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Amend
11-19-09

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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 article of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE VIII – PURPOSE OF CORPORATION

THE CORPORATION SHALL ENGAGE IN ALL ACTIVITIES RELATED WITH THE SEARCH, EXPLORATION, DEVELOPMENT, OPERATION, PRODUCTION AND SALES OF THE HYDROCARBON AND MINERAL INDUSTRY ANYWHERE IN THE WORLD AND WHICH WOULD INCLUDE SALE AND PURCHASE OF STOCK AND BONDS.

SECOND:
The date of the amendments' adoption: November 10th, 2009

**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 10th day of November 2009
TECHNICAL INTEGRATED SERVICES, INC.

Signature Olga Lucia Gallego B.
Type or printed name: Olga Lucia Gallego
Title: Director

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