



Technical Information Services

P00000055058

April 20

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

100004077291--4
-04/25/01--01058--002
*****35.00 *****35.00

Attached is a completed "Articles of Amendment" form for Technical Information Services International, Inc and a check for the thirty-five dollar filing fee. If you have any questions concerning this amendment please contact me via phone at (407) 847-0975 or e-mail at lbarna@techinfoserv.com.

Thank you.

Sincerely,


Laura Barna

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY - 3 2001

Amend

1805 Wedgewood Way, Kissimmee, FL 34746 407-847-2135

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Technical Information Services International, Inc.
(present name)

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 5-Officers	President	Laura Barna
	Secretary	Laura Barna
	Treasurer	Laura Barna

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:

100 shares of stock originally issued to
49-Paul S. Barna is transferred to
51-Laura S. Barna.

THIRD: The date of each amendment's adoption: March 12, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

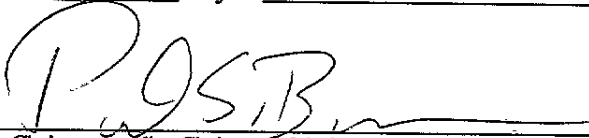
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of March, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul S. Barna

Typed or printed name

President

Title