

Division of Corporations

Page 1 of 2

P00000057838

Florida Department of State
Division of Corporations
Public Access System

PLEASE
DATE AS FILE DATE.
6-6-03
THE ORIGINAL SUBMISSION

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.

(((H03000208963 6)))

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) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED
03 JUN 11 PM 3:42
DIVISION OF CORPORATIONS

001059. 16636

BASIC AMENDMENT
RUBI OF SOUTH FLORIDA, INC.

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

FILED
03 JUN -6 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State ^D 6/9/2003 2:59 ^S PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

RUBI OF SOUTH FLORIDA, INC.
52 WEST OAKLAND PARK BLVD. #211
WILTON MANORS, FL 33311

SUBJECT: RUBI OF SOUTH FLORIDA, INC.
REF: P00000057838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators. The person listed as incorporator in the Articles is Gregory Stanback. Please have him sign the amendment or change the method of adoption and have the right person sign according to the method of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000208963
Letter Number: 403A00035657

FILED

03 JUN -6 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFRUBI of South Florida, Inc.

(present name)

P000000657838

(Document Number of Corporation (if known))

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 I. Name change

~~Deleted:~~ RUBI of South Florida, Inc.

Add: International Procurement Consultants, Inc.

Article IV Capital Stock

Add 999,900 shares of One Dollar (\$1.00) par value stock.

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:

THIRD: The date of each amendment's adoption: JUNE 6, 2003

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 6 day of JUNE, 2003

Signature Darnell Kimbrew, President
(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)

DARNELL Kimbrew
(Typed or printed name)

President
(Title)