

P00000083093

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000137566 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)205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED
04 JUL -1 PM 12:18
DIVISION OF CORPORATIONS

FILED
04 JUL -1 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
INTERNATIONAL DISCOUNT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
7-2

(((H04000137566)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL DISCOUNT SERVICES, INC.

DOC.# P00000083093

FILED
04 JUL -1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE VII – REGISTERED AGENT:

SONIA D CHEHADE

ARTICLE VIII – OFFICERS AND MANAGEMENT:

SONIA D CHEHADE

PRESIDENT

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 25th, 2004.

((H04000137566)))

FOURTH: adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th June, 2004.

Sonia D. Chehade
Signature

SONIA D CHEHADE

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sonia D. Chehade
SONIA D CHEHADE

June 25th, 2004

Date