

P00000117765

Sis Accounting Service, Inc.

7105 W. 12 Ave Suite #5
Hialeah, FL 33014
Tel. 305-828-0600 Fax 305-828-0636.

City/State/Zip

Phone #

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Carolina Solorzano gave Authorization
to correct Doc. 1/29 JB

Amend.

V. SHEPARD JAN 30 2001

Examiner's Initials

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

1. ARTICLE NO. VI of the Articles of Incorporation of **SIS ACCOUNTING SERVICE, INC.** is amended to read as follows:

ARTICLE V. - INITIAL BOARD OF DIRECTORS

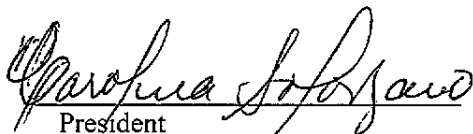
This Corporation shall have two (3) Directors ⁷~~initially~~. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the ^{vs}~~initial~~ Directors shall be:

NAME	ADDRESS
Carolina Solorzano President	855 West 79 Street Hialeah, FL 33014
Maria Cuarezma Vice President	937 West 80 Place Hialeah, FL 33014
Francisco Solorzano Vice President-Treasurer	855 West 79 Street Hialeah, FL 33014

2. - The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on January 22, 2001, and the vote cast was sufficient of approval.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed this Articles of Amendment on January 22, 2001.


President