

P00000117765

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIS ACCOUNTING SERVICE INC

DOCUMENT NUMBER: P00000117765

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLINA PACHECO

(Name of Contact Person)

SIS ACCOUNTING SERVICE INC

(Firm/ Company)

7105 WEST 12 AVE # 5

(Address)

HIALEAH, FL 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINA PACHECO

(Name of Contact Person)

at (305) 828-0600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
Certificate of Status
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

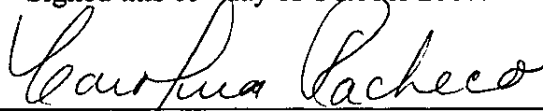
“The number of votes cast for the amendment(s) was/were sufficient for approval by voting group

_____ 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 15th day of October 2007.

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)

CAROLINA PACHECO

Typed or printed name

PRESIDENT

Title