# P0000117765

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(h),

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: SIS ACCOUNT	TING SERVICE INC	
DOCUMENT NUMBER: P00000117765		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this i	matter to the following:	
CAROLINA PACHECO		
(Name of	Contact Person)	
SIS ACCOUNTING SERVICE	EINC	
(Firm/	Company)	<del></del>
7105 WEST 12 AVE # 5	ddress)	
(A	uuress)	
HIALEAH, FL 33014		
(City/ State	e and Zip Code)	
For further information concerning this matter, pl	ease call:	
CAROLINA PACHECO	at (305) 828-0600	
(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the following amount:		
	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (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 Circ. Tallahassee, FL 32301	le

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

### SIS ACCOUNTING SERVICE, INC Document # P00000117765

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

### ARTICLE V- BOARD OF DIRECTORS

The board of director shall now read as follow:

CAROLINA PACHECO

**PRESIDENT** 

MARIA CUAREZMA VICE-PRESIDENT

FRANCISCO J SOLORZANO (JR) VICE-PRESIDENT

855 WEST 79 STREET HIALEAH, FL 33014

937 WEST 80 PLACE

HIALEAH, FL 33014

12254 SW 27 STREET MIRAMAR, FL 33025

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 follow:

**THIRD:** The date of each amendment's adoption: 10/15/2007

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

of	x_ The amendment(s) was/were approved by the shareholders. The number
	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 voted separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for
	approval byvoting 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 15 <sup>th</sup> day of October 2007.
Signature Courtua Cacheco
(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