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SIS ACCOUNTING SERVICE, INC.

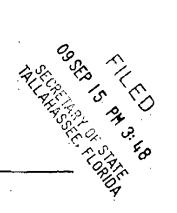
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## 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- INITIAL BOARD OF DIRECTORS
The board of director shall now read as follow:

ADD;

JEREMY ELAMISOLORZANO

855 WEST 79 STREET

Secretary

HIALRAH, FL 33014

JEB ERNESTO SOLORZANO Secretary 855 WEST 79 STREET HIALBAH, FL 33014

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:

Contract to the first terms of t

THIRD: The date of each amendment's adoption: 09/10/2009

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

of	x_ The amendment(s) was/were approved by the shareholders. The number
01	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 by
	voting group

ور ا					
	The amends	ment(s) was/were adopted by the board and shareholder action was not require	of directors without od.		
	The amend shareholder action	ment(s) was/were adopted by the incor and shareholder action was not require	porators without		
		Signed this 10 day of September 20	09,		
	Signature	Courhea Park	hoeo	•	
	(By the Cho	dirman or Vice Chairman of the Board of Directors, Preside	ent or other afficer if adopted by the	•	
	,	OR (By a director if adopted by the	directors)		
	,	OR (By an incorporator if adopted by the Carolina Pacheco	incorporators)		
		Typed or printed name		<b></b> -	
		President			
	,	Title			
			!		
			i .		

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