

# Pol000044617

**Florida Department of State**

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**BASIC AMENDMENT****IMMIGRATION SERVICES OF AMERICA INC.**

Certificate of Status	0
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AMEND  
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3  
6/22/01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IMMIGRATION SERVICES OF AMERICA INC.

(PRESENT NAME)

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

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

Article # 5 Directors

    RIBER C. LINARES. PRESIDENT & SECRETARY.-

    MIGUEL RODRIGUEZ. TREASURER

Street address of the Corp.-  
8410 W. Flagler St. Ste. #209-B  
Miami, Fl 33144

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Article #        New Registered Agent

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 follows.

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THIRD: The date of each amendment's adoption: 06-17-2001

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of 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 for each  
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by U/A"  
(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 06 day of JUNE, 2001.

Signature

(By the Chairman or Vice Chairman of the 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)

RIBER C. LINARES

Typed or printed name

PRESIDENT

Title

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