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Requester's Name

01 DEC 14 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDAC
Ana C. Mairena
3586 NW 41 Street C-319
Miami, FL 33142

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*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*NC Amend
12-19-01
MHS***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

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US IMMIGRATION SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 507.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

THE NAME OF THE CORPORATION IS:

HISPANIC SERVICE SOLUTION, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

3586 NW 41 ST

C-319

MIAMI, FLORIDA 33142

ARTICLE III

NATURE OF CORPORATE BUSINESS IS:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE V

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

ANA C MAIRENA

3586 NW 41 ST

C-319

MIAMI, FLORIDA 33142

ARTICLE VI

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ANA C MAIRENA

3586 NW 41 ST

C-319

MIAMI, FLORIDA 33142

**ARTICLE VII
DIRECTORS**

THIS CORPORATION SHALL HAVE ONE OFFICER AND/ OR ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

TITLE: PRESIDENT

ANA C MAIRENA

3586 NW 41 ST

C-319

MIAMI, FLORIDA 33142

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 26, 2001.

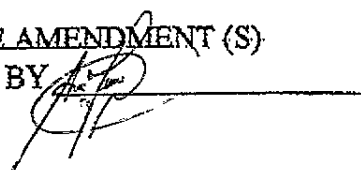
**DOCUMENT PREPARED BY: MICHAEL MELENDEZ
20795 SW 129 PL
MIAMI, FL 33177**

THIRD: 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 PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE
SEPARATELY ON THE AMENDMENT (S):**

**"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S)
WAS/WERE SUFFICIENT FOR APPROVAL BY**



() THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

(X) THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 26-DAY OF NOVEMBER 2001.

SIGNATURE on previous page
(By the chairman or vice chairman of the board of directors, president or other officer if adopted by its shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANA C MAIRENA

Typed or printed name

PRESIDENT

Title