

P01000112346

Intergoras Serv  
5392 W 12th Ave  
Ardmore, FL 33012

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02 APR 29 AM 9:18

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000005189830--2  
-04/03/02--01059--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

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

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 PS 4/30/02

Rej - Amend/NC  
P01000112346



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 19, 2002

INTERGIROS SERVICES INC.  
ATTN: LEONOR CUERVO  
5392 W 12TH AVE  
HIALEAH, FL 33012

SUBJECT: INTERGIROS SERVICES INC.  
Ref. Number: P01000112346

We have received your document for INTERGIROS SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Corporate Specialist

Letter Number: 702A00020688

RECEIVED  
02 APR 29 AM 8:27  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 APR 29 AM 9:18

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

INTERGIROS SERVICES INC.

(present name)

P01000112346

(Document Number of Corporation (If known))

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 I: CHANGE CORPORATE NAME FROM:  
INTERGIROS SERVICES INC.  
TO  
INTERGIROS INC.

ARTICLE VI: NEW REGISTERED AGENT SHALL BE:  
LEONOR CUERVO  
5392 W. 12 AVE.  
HIALEAH, FL. 33012  
DELETE LUZ RUBIANO

ARTICLE VII: NEW BOARD OF DIRECTORS SHALL BE:  
a) LEONOR CUERVO, PRES./TREAS 5392 W. 12 AVE. HIALEAH FL. 33012  
b) ALVARO FACIO LINCE, VP. SECY, 5392 W. 12 AVE, HIALEAH FL. 33012  
DELETE LUZ RUBIANO AS PRES/TREAS & MELBA GARCIA, VP/SECY

**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:

**THIRD:** The date of each amendment's adoption: APRIL 1, 2002

**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 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 \_\_\_\_\_"  
(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 1 day of APRIL, 2002

Signature Juan Cuervo  
(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)

LEONOR CUERVO  
(Typed or printed name)

PRESIDENT  
(Title)

INTERGIROS INC.  
5392 W 12TH AVENUE  
HIALEAH, FL 33012  
Phone (305) 823-5522

04/25/2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

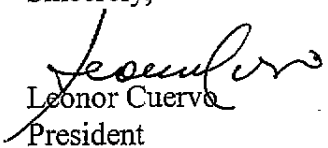
Ref. Number: P01000112346 // Letter # 702A00020688

Ms. Pamela Smith,

Please be advised that the purpose of this letter is to comply with the regulations pursuant to the provisions of section 607.1006, Florida Statutes.

I Leonor Cuervo hereby am familiar and accept the duties and responsibilities as a Registered Agent for Intergiros Inc.

Sincerely,

  
Leonor Cuervo  
President