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2008 SEP 25 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
10/3/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** International One Source, Inc.

**DOCUMENT NUMBER:** P01000120304

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar, EA.

(Name of Contact Person)

O&P Tax-Accounting Corp.

(Firm/ Company)

11890 SW 8th Street, PH VII

(Address)

Miami, FL 33184

(City/ State and Zip Code)

For further information concerning this matter, please call:

Oscar R. Aguilar, EA.

(Name of Contact Person)

at 305-223-4747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$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 Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL ONE SOURCE, INC.  
(P01000120304)

FILED

2008 SEP 25 AM 10:36

PURSUANT TO THE PROVISIONS OF SECTIONS 607.1006 OF THE FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

ARTICLE I — PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.

(CORPORATE ADDRESS CHANGED AND AMENDED, ONLY)

THE NEW CORPORATE BUSINESS AND MAILING ADDRESS IS:

11890 SW 8<sup>TH</sup> STREET, PH7  
MIAMI, FL 33184

ARTICLE III — PURPOSE OR NATURE OF THE BUSINESS  
(AMENDED)

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED AND ALLOWED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION TO MANAGE THE IMPORTATION AND EXPORTATION OF MISCELLANEOUS DURABLE OR NON-DURABLE GOODS AND PRODUCTS, SALES TRANSACTIONS AND THE RELATED MARKETING AND CONSULTING SERVICES.

ARTICLE VI — REGISTERED AGENT : (ADDITION) (AMENDED)

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT ARE:

O&P TAX-ACCOUNTING CORP.  
11890 SW 8<sup>TH</sup> STREET  
PENTHOUSE VII  
MIAMI, FL 33184

(ATTACHED: CERTIFICATE OF DESIGNATION)

ARTICLE VII — BOARD OF DIRECTORS : (ADDITION) (AMENDED)

THE NAME AND STREET ADDRESS OF THE CORPORATE DIRECTORS ARE:

LUIS AMALIO ROJAS MARIN (PRESIDENT) - (ADDITION)  
11890 SW 8<sup>TH</sup> STREET #  
PENTHOUSE VII  
MIAMI, FL 33184

DANIEL OLORTEGUI (DELETION DUE TO RESIGNATION) -  
7939 S SILVERADO CIR  
DAVIE, FL 33024-4008

(OVER)

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL ONE SOURCE, INC.**  
**(P01000120304)**

THE DATE OF EACH AMENDMENT ADOPTION: AUGUST 27, 2008.

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ON THIS AUGUST 27, 2008.

(X)   
LUIS AMALIO ROJAS MARIN  
PRESIDENT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

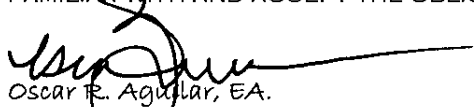
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS: *INTERNATIONAL ONE SOURCE, INC.*

2- THE NAME AND STATE OF FLORIDA STREET ADDRESS OF THE REGISTERED AGENT ARE:

O&P TAX-ACCOUNTING CORP. 11890 SW 8<sup>TH</sup> STREET, PENTHOUSE VII, MIAMI, FL 33184

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Oscar E. Aguilar, EA.  
O&P TAX-ACCOUNTING CORP.  
REGISTERED AGENT

DATED: AUGUST 27, 2008.