

P02000056461

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

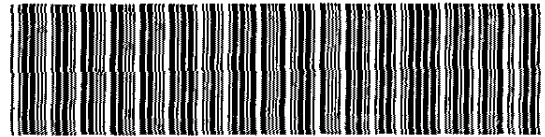
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called 10/22:
CRISTIAN ORDONEZ gave
AUTHORIZATION to correct exp NAME,
ADD AMEND to change name +
SEND STAMPED COPY instead of certified

Office Use Only

CRG
10/22



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10/15/04--01005--011 **35.00

FILED
04 OCT 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
AMEND
CRG
10/22

INTEGRATED GROUP CORP

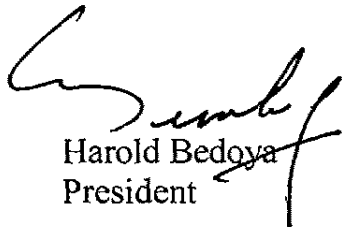
533 SW 110th Lane, # 307, Pembroke Pines, FL 33025

October 7, 2004

Enclosed please find the Articles of Amendment for the above named corporation.

Please provide us with a certified copy of the amendment.

Should you have any questions please contact us at (305) 244-0250.



Harold Bedoya
President

INTEGRATED GROUP CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTEGRATED GROUP CORPORATION

FILED
04 OCT 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

AMENDMENT 1

The name of the corporation shall be amended to INTEGRATED GROUP CORP.

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Harold Bedoya
533 SW 110th Lane, # 307
Pembroke Pines, Fl 33025
President

Cristina Ordonez
533 SW 110th Lane, # 307
Pembroke Pines, Fl 33025
Vice President/Treasurer

Sandra Ortega
533 SW 110th Lane, # 307
Pembroke Pines, Fl 33025
Secretary

AMENDMENT 2

The following shares of common stock have been cancelled:

Sandra Liliana Ortega 1,000 shares

The following shares of common stock have been issued:

Harold Bedoya 500 shares
Cristina Ordonez 500 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Harold Bedoya	500 shares
Cristina Ordonez	500 shares

AMENDMENT 3

The Board of Directors shall consist of a total of two persons and the names and addresses of the persons who are to serve as directors are:

Harold Bedoya
533 SW 110th Lane, # 307
Pembroke Pines, Fl 33025
President

Cristina Ordonez
533 SW 110th Lane, # 307
Pembroke Pines, Fl 33025
Vice President/Treasurer

AMENDMENT 4

The name and address of the registered agents and offices are:

Cristina Ordonez
533 SW 110th Lane, # 307
Pembroke Pines, Fl 33025

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

10/8/04

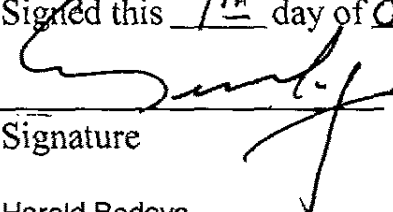
Date

SECOND: The date of each amendment's adoption: 10/7/04

THIRD: Adoption of Amendments:

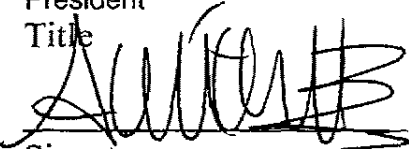
X The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7TH day of OCTOBER, 2004


Signature

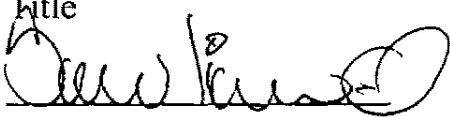
Harold Bedoya
Typed or printed name

President
Title


Signature

Cristina Ordonez
Typed or printed name

Vice-President/Treasurer
Title


Signature

Sandra Ortega
Typed or printed name

Secretary
Title