

P02000084893

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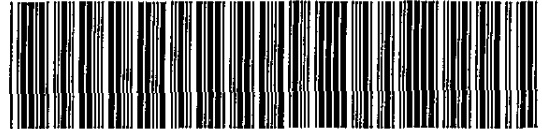
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TIMOTHY G. HAYES AND ASSOCIATES, P.A.
Attorneys at Law

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21859 State Road 54, Suite 200
Lutz, Florida 33549

TIMOTHY G. HAYES
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October 28, 2003

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

Re: LARUSSA CAPITAL RESOURCE, INC.
Document #P02000084893

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,



DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 5, 2003

TIMOTHY G. HAYES AND ASSOCIATES, P.A.
% DEBRAH MAYWORTH
21859 STATE ROAD 54, STE 200
LUTZ, FL 33549

SUBJECT: LA RUSSA CAPITAL RESOURCE, INC.
Ref. Number: P02000084893

We have received your document for LA RUSSA CAPITAL RESOURCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check one of the boxes in the 4th block.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 103A00060357

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
LARUSSA CAPITAL RESOURCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 5, 2002, #P02000084893.

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

Article 1 shall be amended to change the name of the corporation:

From: LARUSSA CAPITAL RESOURCE, INC.

To: **INTEGRATION STATION, INC.**

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:

N/A

THIRD: The date of each amendment' adoption:

The amendment of Article 1 was adopted on the 29th day of October, 2003.

FOURTH: Adoption of amendment: (CHECK ONE)

The amendment(s) was/were adopted 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 28 ^{October} day of ~~September~~, 2003.

Signature *Suzette LaRussa* Vice President Secretary
(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)

SUZETTE LaRUSSA

(Typed or printed name)

Vice President, Secretary

(Title)