

PD2000087360

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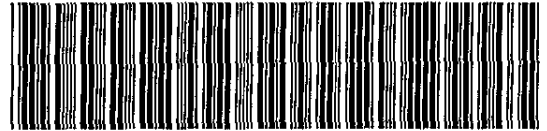
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 29 AM 10:15

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*Amended
MD 779*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIS AMERICA, INC.

DOCUMENT NUMBER: P02000087360

The enclosed **Articles of Amendment** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael Melendez
MelendezMichael@bellsouth.net
20795 SW 129 PL
Miami, FL 33177

For further information concerning this matter, please call:
Michael Melendez at 786-457-5444

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIS AMERICA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 29 AM 10:15

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

**ARTICLE VII
OFFICER / DIRECTOR**

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME OF DIRECTORS IS AS FOLLOWS:

<i>AMOR, OSCAR H.</i>	<i>PRESIDENT</i>
<i>PEÑA, GUSTAVO A.</i>	<i>SECRETARY</i>
<i>BESSONE, ROBERTO</i>	<i>TREASURER</i>

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS JUNE 10, 2004

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 _____"

(X) 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 10-DAY OF JUNE, 2004.

SIGNATURE



(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)

AMOR, OSCAR H
TYPED OR PRINTED NAME

PRESIDENT
TITLE