

P02000098621

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TRANSMITTAL LETTER

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

SUBJECT:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

I.S.G. INFORMATICS SUPPORT GENERAL, CORP.

(Present name)

P02000098621

(Document Number of Corporation)

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and our check for \$43.75 as filing fee. (Amendment of any record \$35.00 & Certified Copy \$8.75)

From:

**I.S.G. INFORMATICS SUPPORT GENERAL, CORP.
C/O USA Business Consulting Group, Corp.
11890 S.W. 8TH STREET PENTHOUSE VII
MIAMI, FLORIDA 33184-1717
TELEPHONE: (305) 551-3431
FAX: (305) 551-3436**

Note: Please provide the original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of I.S.G. INFORMATICS SUPPORT GENERAL, CORP. & Certified Copy

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

I.S.G. INFORMATICS SUPPORT GENERAL, CORP.

(present name)

P02000098621

(Document Number of Corporation)

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 II

The principal place of business address:

11890 S.W. 8 Street Penthouse VII Miami, Florida 33184-1717

The mailing address of the corporation is:

11890 S. W. 8 Street Penthouse VII Miami, Florida 33184-1717

ARTICLE V

The Name and Florida Street address of the Registered Agent is:

USA BUSINESS CONSULTING GROUP, CORP.

11890 S.W. 8 Street, Penthouse VII, Miami, Florida 33184-1717

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are

Title: President

Montoya, Doris M.

11890 S.W. 8 Street, Penthouse VII, Miami, Florida 33184-1717

Title: Director

Rojas, Alicia

11890 S.W. 8 Street, Penthouse VII, Miami, Florida 33184-1717

Title: Director

Rojas, Nubia

11890 S.W. 8 Street, Penthouse VII, Miami, Florida 33184-1717

Title: Director

Rojas, Jorge

11890 S.W. 8 Street, Penthouse VII, Miami, Florida 33184-1717

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPTEMBER 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

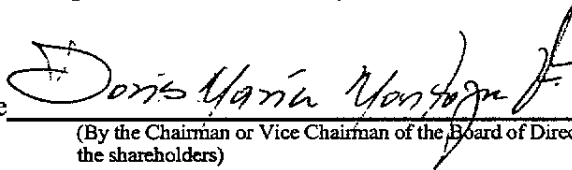
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of SEPTEMBER, 2003

Signature



(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)

DORIS MARIA, MONTOYA

(Typed or printed name)

PRESIDENT

(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of **FLORIDA** in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **L.S.G. INFORMATICS SUPPORT GENERAL, CORP.**

2. The principal office address: **11890 S.W. 8th Street Penthouse VII**
Miami, Florida 33184-1717

3. The mailing address (if different): **Same as Above**

4. Date of incorporation/qualification: **09/12/2002** Document Number: **P02000098621**

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

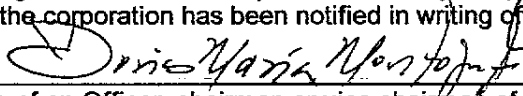
CALDERON, ALIYAD
4815 NW 79 AVENUE SUITE 1
MIAMI FL 33166

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

USA BUSINESS CONSULTING GROUP, CORP
11890 S.W. 8th Street Penthouse VII
Miami, Florida 33184-1717

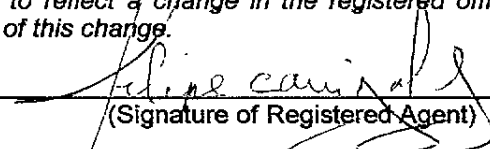
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an Officer, chairman or vice chairman of the board)

Doris Maria Montoya, President
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

09/23/2003
(Date)

If signing on behalf of an entity:

Felipe A. Canizalez
(Typed or Printed Name)

President
(Capacity)