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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

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## BASIC AMENDMENT

LLS.S., INC.

Certificate of Status	0
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Estimated Charge	\$35.00

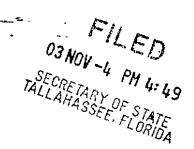
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SECRETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

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

the following articles of amendment to its articles of incorporation:

Article I of the corporation shall be amended added or deleted)

amended as follows:

The new name of the asstoration shall be The new name of the asstoration shall be International Intelligence Society Services, Inc.

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:

THIRD: The date of each amendment's adoption: 11-3-03
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 we separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient
for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signed this 3 day of November 2003
Signature  (By the Chairman or View Chairman of the Boord of Directors, President to 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)
Fernando Collazo
President
Title