

P03000082680

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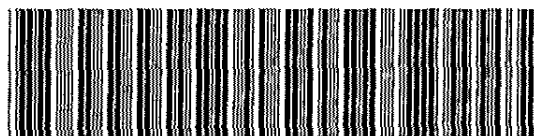
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STATE
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TALLAHASSEE, FLORIDA

Amend & N.C.

G. O'Connell AUG 31 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 868879 4331939

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Piguet

ORDER DATE : August 31, 2004

ORDER TIME : 10:52 AM

ORDER NO. : 868879-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Suzanne S. Killeen
Greenberg Traurig, P.a.
401 East Las Olas Boulevard
Ste 2000
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: INTERGRATED GLOBAL SOLUTIONS
CAPITAL MANAGEMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERGRATED GLOBAL SOLUTIONS CAPITAL MANAGEMENT CORP.**

FILED
04 AUG 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **INTERGRATED GLOBAL SOLUTIONS CAPITAL MANAGEMENT CORP.**, a Florida corporation, (Florida Registration Number P03000082680) adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles is hereby deleted in its entirety and replaced by the following:

"ARTICLE I

The name of the Corporation is **IGS CAPITAL MANAGEMENT CORP.**"

2. Article IV of the Articles is hereby deleted in its entirety and replaced by the following:

"ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
<u>Authorized</u> 1,000	\$1.00	COMMON VOTING"

3. Except as hereby amended, the Articles shall remain unchanged.

4. These Articles of Amendment were approved by the sole shareholder. The number of votes cast for the amendments by the shareholder was sufficient for approval. These Articles of Amendment shall be effective as of the date these Articles of Amendment are filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **INTERGRATED GLOBAL SOLUTIONS CAPITAL MANAGEMENT CORP.**, this 30th day of August, 2004.


RAPHAEL A. DOMINGUEZ, President