

FROM : (305) 639-4725  
Division of Corporations

PHONE NO. : 305-639-4725

May. 04 2004 05:54 PM  
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PO3000092011

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : PROFESSIONAL VISA, INC.  
Account Number : I20020000173  
Phone : (305) 639-4737  
Fax Number : (305) 639-4725

**BASIC AMENDMENT**

**FLORIDA SERVICES INTEGRATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Amend  
JFM  
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FLORIDA

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May. 03 2004 09:55PM P2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FLORIDA SERVICES INTEGRATION, INC.**

**FLORIDA SERVICES INTEGRATION, INC.**

(present name)

**P03000092011**

(Document Number of Corporation (if known))

*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 V Officer-Directors:**

**Remove: Maria Marquez**

**Should Read:**

**President:**

**Sigfrido Ramon Jimenez**  
4995 NW 72 Ave  
Suite 205  
Miami, Fl. 33166

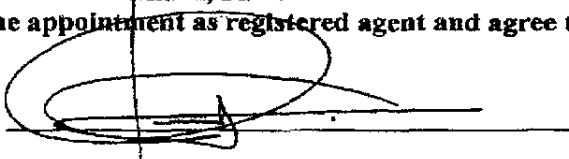
**ARTICLE VI Registered Agent:**

**Should read:**

**Sigfrido Ramon Jimenez**  
4995 NW 72 Ave  
Suite 205  
Miami, Fl. 33166

**I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**

**Signature of the registered Agent:**



**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

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**THIRD:** The date of each amendment's adoption: 05/04/04.

**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 04 day of May, 2004.

Signature

Maria Marquez  
(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)

Maria Marquez

(Typed or printed name)

President

(Title)

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