

FROM : (305) 639-4737

PHONE NO. : (305) 639-4725

SEP. 23 2003 10:11PM P1

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Florida Department of State  
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Account Name : PROFESSIONAL VISA, INC.  
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Phone : (305) 639-4737  
Fax Number : (305) 639-4725

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03 SEP 24 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**FLORIDA SERVICES INTEGRATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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T BROWN SEP 24 2003

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Sep. 23 2003 10:12PM P2

((H03000283316 5)))

**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))

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*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: Should Read:**

**President:**

Maria J. Marquez  
4995 NW 72 AVE, STE 205-F  
MIAMI FL 33183

**ARTICLE VI Registered Agent: Should Read:**

Maria J. Marquez  
4995 NW 72 AVE, STE 205-F  
MIAMI FL 33183

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

Signature of the registered Agent: \_\_\_\_\_

*Maria J. Marquez*

**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:

**ARTICLE IV SHARES:**

One thousand shares at one dollar par value.

**Name:**

Maria J. Marquez  
Sigfrido Ramón Jimenez

**Shares:**

40%  
60%

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FROM : (385) 639-4725

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Sep. 23 2003 10:13PM P3

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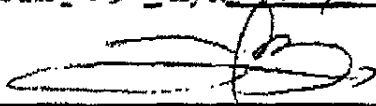
**THIRD:** The date of each amendment's adoption: 9/23/03

**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)

Ellie A. Diaz

(Typed or printed name)

President

(Title)

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