

P04000022189

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000036621 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : SMALLEY & COMPANY PA
Account Number : I19990000224
Phone : (407) 897-2277
Fax Number : (407) 897-6611

RECEIVED
04 FEB 19 PM 1:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.A.I.N.T. SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
04 FEB 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000036621 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S.A.I.N.T. Services, Inc.
P04000022189**

FILED
04 FEB 19 PM 1:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article 3 of the Articles of Incorporation of S.A.I.N.T. Services, Inc. will be amended to state:

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

SECOND: Article 4 of the Articles of Incorporation of S.A.I.N.T. Services, Inc. Will be amended to state:

This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

THIRD: Article 7 of the Articles of Incorporation of S.A.I.N.T. Services, Inc. Will be amended to state

The officer of this corporation is:

President: Juan Carlos Meza-Zepeda
1265 Wintergreen Way
Winter Garden, FL 34787

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: The date of the adoption of this Amendment is the 17th day of February, 2004.

H04000036621 3

FROM : Smalley & Company, PA

FAX NO. : 4078976611


Feb. 19 2004 12:58PM P3

H04 0000 36621 3

SIXTH: This Amendment shall be effective upon the date of filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

This amendment was adopted by the Board of Directors

Signed this 17th day of February, 2004.


Juan Carlos Meza-Zepeda, Chairman
of the Board of Directors

H04 0000 36621 3