

P04000041726

Florida Department of State

Division of Corporations

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Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOD INTEGRATED SERVICES, INC.

Certificate of Status	1
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOD INTEGRATED SERVICES, INC.

(present name)

P 04000041726

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

PLEASE AMEND ARTICLE V - CORPORATION ADDRESS

DELETE: 1630 SW 124 PLACE, MIAMI, FLORIDA 33175

ADD: 14422 SW 10th STREET

MIAMI, FL 33184

ALL OTHER ARTICLES REMAINS THE SAME.

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:

THIRD: The date of each amendment's adoption: 4/19/05

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 19th day of APRIL 2005

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)

OSCAR LADRON DE GUEVARA

(Typed or printed name)

PRESIDENT

(Title)