

PO4000042576

(Requestor's Name)

Integrity Group Services, Inc.
2511 Gables Drive
Eustis Fl 32726

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

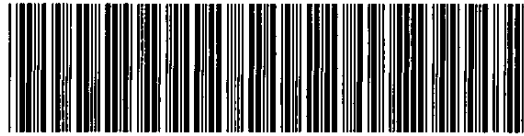
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2008 JAN 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

TB

2-1-08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRITY GROUP SERVICES, INC.

FILED
2008 JAN 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

Article VIII

The corporation shall have two directors: Lawrence Cobb, President and Doreen Cobb, Secretary. They will hold office opposite their names for the following year or until their successors have been appointed and have qualified. The street address of the directors is 2511 Gables Drive, Eustis Fl 32726.

Second: The date of each amendment adoption is January 1st 2008.

Third: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of January of 2008.

Lawrence Cobb,
Chairman.

