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Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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BASIC AMENDMENT

INTERNATIONAL BUSINESS SPECIALIST INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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i. Smith

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Articles of Amendment to Articles of Incorporation of

INTERNATIONAL BUSINESS SPECIALIST INC (Name of corporation as currently filed with the Florida Dept. of State)

P04000080170

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," o	r "Co.")	•
(A professional corporation must contain the word "chartered", "professional association," or the abbrevia		,")
	≥š	0
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article I	Anniper(s) 🛂
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	至而	¥
	⋛⋝	~
THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:	<i>5</i> 522	. 5
	mo	
VINCENT LOMBARDO (P) & REGISTERED AGENT	77 77	_₽
	S.7	$\ddot{\omega}$
GLENN BOLAÑOS (VP)	<u>≈></u>	~V
	D _M	0
KEVIN CRIPPEN (S)		_
		_
PLEASE NOTE THAT THE ADDRESS FOR THE PRINCIPAL, MAILING, REGISTERED AGENT	T AND	_
OFFICERS AND DIRECTORS WILL BE AS FOLLOWS: 689 SW 168 WAY		_
PEMBROKE PINES, FL 33027		-
		_
(Attach additional pages if necessary)		_
If an amendment provides for exchange, reclassification, or cancellation of issued shares		
for implementing the amendment if not contained in the amendment itself: (if not applicable	e, indicate	N/A)
		_
		_
(continued)		-

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The date of each amendment(s) adoption: MAY 19, 2005								
Effective	date if ap	olicable:						
		(1	o more than 90	days after	amendment i	file date)		
Adoption	of Amend	lment(s)	(CHEC	K ONE)				
包	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ve	otes cast for	the amend	ment(s) wa	as/were sufficient	for approval by	
				(vc	oting group)			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
		idment(s) wa ler action wa			incorporat	ors without share	holder action and	
Signed thi	s <u>19</u>	_ day of	MAY		2005	_		
	Signa	ture Vin	cent:	fanil	roude	9		
	·	selected,		cator - if in ti	he hands of a	ctors or officers have a receiver, trustee, or		
VINCENT LOMBARDO								
(Typed or printed name of person signing)								
		PRESID	ENT					
	(Title of person signing)							

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

VINCENT LOMBARDO

689 SW 168 WAY

PEMBROKE PINES, FL 33027