

P04000118304

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.

((H04000173926 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 AUG 25 PM 4: 16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

I.J.S. GROUP, INC.

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

Amendment

RECEIVED
04 AUG 25 PM 12:04
DIVISION OF CORPORATIONS

28/25/04

Electronic Filing Menu

Corporate Filing

Public Access Help

DC

H04000173426

(3)

Articles of Amendment
to
Articles of Incorporation
of
I.J.S. GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000118304

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V INCORPORATOR(S):

Change it to read: LAURA BURGOS _ President - 5900 SW 127 Ave. #3307
Miami, Fl 33183

IVAN MALDONADO _ Secretary _ 5900 SW 127 Ave. # 3307
Miami, Fl 33183

ARTICLE II PRINCIPAL OFFICE:

5900 SW 127 Ave # 3307
Miami, Fl 33183

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H04000173926

04 AUG 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H04000173926

The date of each amendment(s) adoption: August 21, 2004Effective date if applicable: August 21, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 21 day of August, 2004

Signature

Laura Burgos
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LAURA BURGOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H04000173926