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03 JUL 28 PM12:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
① 7/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IS INTERNATIONAL INC.

DOCUMENT NUMBER: P04000123843

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID GOLDIS

(Name of Contact Person)

CG ACCOUNTING CORPORATION

(Firm/ Company)

4101 RAVENSWOOD ROAD, SUITE 308

(Address)

FORT LAUDERDALE, FL 33312

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID GOLDIS

(Name of Contact Person)

at (954) 327-4617

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

DAVID GOLDIS
CG ACCOUNTING CORPORATION
4101 RAVENSWOOD ROAD - SUITE 308
FORT LAUDERDALE, FL 33312

SUBJECT: IS INTERNATIONAL INC.
Ref. Number: P04000123843

*We will not be changing the
Corporate name. please make
the other amendments.
Thank you.*

We have received your document for IS INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000006343 - I & T, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-8964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00039241

RECEIVED
2008 JUL 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

IS INTERNATIONAL INC.

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

P04000123843

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
08 JUL 28 PM 12:38

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.," 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 5 - IS AMENDED TO DELETE RACHEL WEEMS AS THE
PRESIDENT, SECRETARY, AND TREASURER.

ARTICLE 5 - IS AMENDED TO ADD IDO SHANY AS THE
PRESIDENT, SECRETARY, AND TREASURER.

ARTICLE 6 - IS AMENDED TO DELETE RACHEL WEEMS AS DIRECTOR.

(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)

50% OF ISSUED SHARES TO RACHEL WEEMS ARE RECLASSIFIED
TO IDO SHANY, WHO NOW OWNS 100% OF SHARES.

(continued)

The date of each amendment(s) adoption: 1/1/08

Effective date if applicable: 1/1/08
(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.

Signature Ido Shany 6/26/08
(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)

IDO SHANY
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)