

P04000148995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

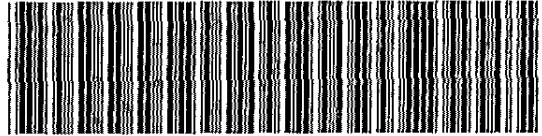
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800048424828

03/16/05--01049--011 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 16 PM 1:15

FILED

Amenn  
5/23/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Niasur International Corporation

**DOCUMENT NUMBER:** P04000148995

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

Please return all correspondence concerning this matter to the following:

Isis M. Berry

(Name of Contact Person)

(Firm/ Company)

15441 SW 146th St.

(Address)

Miami, FL 33196

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Isis M. Berry

(Name of Contact Person)

at ( 305 )

726-8849

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Niasur International Corporation

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

P04000148995

(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):**

I&E Global Health Corp.

(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)**

Added articles: Article VIII Amendments and Article VIV Bylaws.

Article VII: These Amended and Restated Articles of Incorporation may be modified, altered amended, or repealed, and new, amended or restated articles may be adopted, by the affirmative vote of a majority of the board of directors in accordance with the meeting, quorum and related procedures for action by the board of directors as set forth in the By-Laws.

Article VIV: Bylaws of the Corporation shall be made, adopted, altered or rescinded by concurrence of a majority of those present at any regular or special meeting of the Board of Directors, provided a quorum is present, and provided also, in the case of a special meeting, that said meeting shall have been called for the purpose of such amendment.

(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)

N/A

(continued)

FILED  
05 MAR 16 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**

**ARTICLES OF INCORPORATION**

**OF**

**I&E GLOBAL HEALTH CORP.**

**(Formerly known as Niasur International Corporation)**

1. Pursuant to Section 617.018, Florida Statutes, the undersigned hereby submits these Amended and Restated Articles of Incorporation to be filed with the Department of State.
2. The name of the corporation is I&E Global Health Corp. (the 'Corporation'), and the Corporation's Articles of Incorporation were originally filed on October 27, 2004 under the name of Niasur International Corporation.
3. These Amended and Restated Articles of Incorporation were duly approved and adopted by a sufficient number of votes for approval by the Board of Directors of the Corporation at a meeting held on March 6, 2005.
4. These Amended and Restated Articles of Incorporation shall supersede any previously filed Articles of Incorporation and any amendments thereto and shall be as follows:

**ARTICLE I**

**Name of Corporation**

The name of the corporation shall be: **I&E Global Health Corp.**

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this Corporation shall be:  
15441 SW 146<sup>th</sup> St., Miami, Florida 33196

**ARTICLE III**

**Purpose**

The purpose for which the Corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the State of Florida.

**ARTICLE IV**

**Shares**

The number of shares of stock that this Corporation is authorized to have outstanding at one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V**  
**Officers/Directors**

The names and addresses of the board of directors of the Corporation are as follows:

Isis M. Berry, Chairperson  
15441 SW 146<sup>th</sup> St.  
Miami, FL 33196

**ARTICLE VI**  
**Registered Agent**

The name and Florida Street address of the current registered agent is:

Isis M. Berry  
15441 SW 146<sup>th</sup> St.  
Miami, FL 33196

**ARTICLE VII**  
**Incorporator**

The names and addresses of the initial incorporators of the Corporation are set forth in the Corporation's initial articles of incorporation, on file since October 27, 2004 with the Office of the Secretary of State, State of Florida, Tallahassee, Florida.

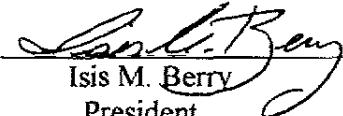
**ARTICLE VIII**  
**Amendments**

These Amended and Restated Articles of Incorporation may be modified, altered, amended, or repealed, and new, amended or restated articles may be adopted, by the affirmative vote of a majority of the board of directors in accordance with the meeting, quorum and related procedures for action by the board of directors as set forth in the By-Laws.

**ARTICLE VIV**  
**Bylaws**

Bylaws of the Corporation shall be made, adopted, altered or rescinded by concurrence of a majority of those present at any regular or special meeting of the Board of Directors, provided a quorum is present, and provided also, in the case of a special meeting, that said meeting shall have been called for the purpose of such amendment.

Signature: \_\_\_\_\_

  
Isis M. Berry  
President  
Chairperson

Date: March 7, 2005

The date of each amendment(s) adoption: March 14, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

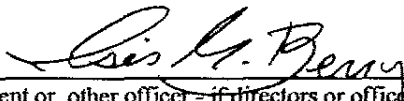
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14 day of March, 2005

Signature \_\_\_\_\_

  
(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)

Isis M. Berry

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**