

PO6000105666

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DIVISION OF CORPORATIONS

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From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**INTEGRATED DRIVE SYSTEMS INC.**

Certificate of Status	0
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07 DEC -2 PM 2:38  
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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**INTEGRATED DRIVE SYSTEMS INC.**

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

**P06000105666**

(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.," or "Co.")

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

**HEREBY Ibis Cruz-Alvarez IS REMOVED AS DIRECTOR AND SECRETARY OF**

**THIS CORPORATION.**

**HEREBY Raul Cruz-Alvarez Jr IS REMOVED AS DIRECTOR AND VICE-PRESIDENT**

**OF THIS CORPORATION.**

**HEREBY THE REGISTERED AGENT IS CHANGED TO Raul Cruz-Alvarez Sr. AT**

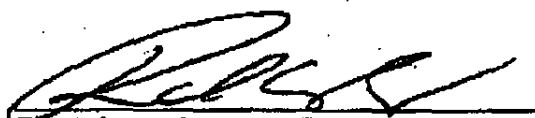
**1094 Ali-Baba Avenue, Opalocka, Florida 33054.**

(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)

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Raul Cruz-Alvarez Sr.  
Registered Agent

12/21/06

Date

The date of each amendment(s) adoption: 12/21/2006

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 21ST day of DECEMBER, 2006

Signature x 

(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)

Raul Cruz-Alvarez Sr.  
(Typed or printed name of person signing)

DIRECTOR & PRESIDENT  
(Title of person signing)