

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.

(((H07000292531 3)))



H070002925313ABC\$

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

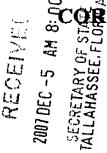
Fax Number : (850)617-6380

From:

Account Name : USA TAX CORPORATION

Account Number : I20060000112
Phone : (954)788-1818
Fax Number : (954)788-6765

OT DEC -5 PM 12: 55
SECINETARY OF STATE



AMND/RESTATE/CORRECT OR O/D RESIGN

ISIS COMPUTERS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

12/5/2007

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	ME OF CORPORATION: ISIS COMPUTER, INC.				
DOCUMENT NO	NUMBER: P07000036905				
The enclosed Arti	cles of Amendment	nd fee are subm	itted for t	filing.	
Please return all co	orrespondence conce	ning this matter	to the fo	llowing:	
		MARCO R			
		USA TAX CORPO			
		(Firm/Company)			
	591 E. SAMPLE ROAD (Address)				
For further inform	stion concerning this	POMPANO BE (City/ State and Z matter, please of	ip Code)		
•	MARCO REIS	at	(954		
•	e of Contact Person) k for the following a	nount:	(Area C	Inde & Dayrime T	elephone Number)
⊠\$ 35 Filing Foo	S43.75 Filing Fee Certificate of Sta		343.75 Filin Certified Co (Additional enclosed)	opy	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is suclosed)
P.O. Box 6	t Section Corporations	An Div Cli	fton Build	Section Corporations	le

Tallahassee, FL 32301

Articles of Incorporation of ISIS COMPUTER, INC. (Name of corporation as currently filed with the Florida Dept. of State) P07000036905 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	07 DEC -5 ₁
ISIS COMPUTER, INC. (Name of corporation as currently filed with the Florida Dept. of State) P07000036905 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	
ISIS COMPUTER, INC. (Name of corporation as currently filed with the Florida Dept. of State) P07000036905 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	
(Name of corporation as currently filed with the Florida Dept. of State) P07000036905 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	_
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	PM 12: 5!
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	$\ddot{\Sigma}$
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	S
	O,
adopts the following amendment(s) to its Articles of Incorporation:	771
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	
(- Franciscon to be a property of the propert	/
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbe	r(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION: PLEASE REMOVE THE NAME	<u> </u>
AND ADDRESS OF STANIA SIDE OF STANIA SIDE OF STANIA AND ADDRESS AND STANIA ASSESSMENT ASSESSMENT OF STANIA ASSESSM	
AND ADDRESS OF: FLAVIA C. DE OLIVEIRA AND ADD WEBERTH HENRIQUE DE JESUS, AS PRESIDENT	
HIS ADDRESS IS 591 E . SAMPLE ROAD, POMPANO BEACH, FL 33064.	
HIS ADDRESS IS 37) E. SAMTLE ROAD, FOMPANO BEACH, FE 33004,	
	_
	_
· · · · · · · · · · · · · · · · · · ·	
(Attach additional pages if necessary)	—
(versuit additional bases it tieressary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provi-	sions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indica	ito N//
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
	_

(continued)

The date of each amendment(s) adoption: 12/05/2007
Effective date if applicable: 12/05/207
(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 (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)
WEBERTH HENRIQUE DE JESUS (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

PPERMINDSPERMINS