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PO8000003032

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

L.T.S. FINANCIAL SERVICES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
05/20/08

DC



May 16, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

I.T.S. FINANCIAL SERVICES CORP.
300 SW 107 AVE
STE 109
MIAMI, FL 33174

SUBJECT: I.T.S. FINANCIAL SERVICES CORP.
REF: P08000003032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FIRST PAGE OF THE ARTICLES OF AMENDMENT STATE THAT THE AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS, OFFICERS AND DIRECTORS. THE SECOND PAGE OF THE ARTICLES OF AMENDMENT STATE THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. THE SAME MANNER OF ADOPTION MUST BE STATED THROUGHOUT THE DOCUMENT.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000130599
Letter Number: 408A00031310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.T.S. FINANCIAL SERVICES CORP., a Florida corporation

FILED
08 MAY 15 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation were filed on January 9, 2008, and assigned document number
P08000003032.

The following amendment(s) to the Articles of Incorporation were adopted by the
shareholders, officers and directors:


Article VII

The officer(s) and/or director(s) of the corporation is/are:

Title: President
Rolando Fernandez
300 SW 107th Avenue
Miami, FL 33174

Dated this 30th day of April, 2008.

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)

Maria C. Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

The date of each amendment(s) adoption: April 30, 2008

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.

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)

Maria C. Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

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