

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SISOLUTIONS STRATEGIC INTEGRATION IN KM & CSR CORP.**

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Amend

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11-16-09

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SISOLUTIONS STRATEGIC INTEGRATION IN KM & CSR CORP.
P09000018598**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE V OFFICERS/DIRECTORS

- 1- The new board of officers shall consist of a President, a Vice President, a Secretary, Treasury and One (1) Director. The name of the persons who serve in these positions are:

President:	Josefa Maria Salas 9050 Pines Blvd, Suite 415, Pembroke Pines, FL 33024
Vice President	Josefa Maria Salas 9050 Pines Blvd, Suite 415, Pembroke Pines, FL 33024
Secretary:	Josefa Maria Salas 9050 Pines Blvd, Suite 415, Pembroke Pines, FL 33024
Treasury:	Josefa Maria Salas 9050 Pines Blvd, Suite 415, Pembroke Pines, FL 33024
Director:	Josefa Maria Salas 9050 Pines Blvd, Suite 415, Pembroke Pines, FL 33024

SECOND:

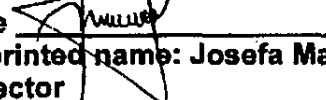
The date of the amendments' adoption: November 13, 2009

THIRD:

ADOPTIONS OF AMENDMENTS

 X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 13th of November 2009
SISOLUTIONS STRATEGIC INTEGRATION IN KM & CSR CORP.

Signature 
Type of printed name: Josefa Maria Salas
Title: Director

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