# a Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN INTERNATIONAL SERVICES & SUPPLIES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

DEC - 3 2012

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTERNATIONAL SERVICES & SUPPLIES, INC.

Pursuant to the provisions of section 607:1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was June 23, 2009 and assigned document number P09000054463
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## **CHANGE OF DIRECTOS AND OFFICERS:**

Biago Parisi is deleted as President of the Corporation. Roberto Anez is deleted as Vice President of the Corporation.

Roberto Anez is added as Director, President and Secretary of the Corporation 630 San Juan Drive Coral Gables Florida 33143

### CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

Lee J. Osiason, P.A deleted as Registered Agent

Manuel R. Lopez, Esq. of 770 Ponce de Leon Boulevard, PH Suite Coral Gables Florida 33134 is added as Registered Agent

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders. The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

Dated this 30 day of November, 2012.

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Roberto Anez President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in registery of this change.

Manuel R. Lopez