

Division of Corporations

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P10000006294

Florida Department of State
Division of Corporations
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IT SERVICE GROUP, INC.**

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November 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IT SERVICE GROUP, INC.
6423 NW 82 AVE
MIAMI, FL 33166

SUBJECT: IT SERVICE GROUP, INC.
REF: F10000006294

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: E10000254834
Letter Number: 910A00027636

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

10 DEC 29 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT SERVICE GROUP, INC.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete:

Reynaldo Regalado (As President) 6423 NW 82 Ave. Miami, FL 33166

Add:

Danny Rodriguez (As President) 6423 NW 82 Ave. Miami, FL 33166

Sol V. Recavarren (As Vice President) 6423 NW 82 Ave. Miami, FL 33166

Directors shall now read as follows

Danny Rodriguez (As President) 6423 NW 82 Ave. Miami, FL 33166

Sol V. Recavarren (As Vice President) 6423 NW 82 Ave. Miami, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 11/24/2010

FOURTH. Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each 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.

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

Signed this 24 day of November, 2010.

Signature Danny Rodriguez
(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Danny Rodriguez
Typed or printed name

PRESIDENT
Title