

P93000045758

Alfonso Oviedo Lopez, Mgr
Requestor's Name

8370 W. Fowler St. #10
Address

MIAMI, FL 33144
City/State/Zip Phone #

500002426925--5
-02/10/98--01074--016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM
CRB
2-18

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 12, 1998

ALFONSO OVIEDO REYES
8370 W. FLAGLER ST., #110
MIAMI, FL 33144

SUBJECT: R S INTEGRAL SERVICE CORPORATION
Ref. Number: P93000045758

We have received your document for R S INTEGRAL SERVICE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

THE RECORDS OF THIS OFFICE ONLY SHOW ONE PRINCIPAL (OFFICER/DIRECTOR) LISTED IN THIS CORPORATION. PLEASE CORRECT AND LIST THE NEW PRINCIPALS AS YOU WISH THEM TO BE LISTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00008256

RECEIVED
98 FEB 18 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R S INTEGRAL SERVICE CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

THAT ROSA SOTOLONGO, WHO IS THE PRESIDENT OF THE BOARD OF DIRECTORS AND PRESIDENT OF THE CORPORATION; AND IS THE OWNER OF ONE HUNDRED SHARES OR (100%) OF THE CORPORATE SHARES, HEREBY ENDORSES AND TRANSFERS ALL OF THE CORPORATE SHARES SHE OWNS TO ANNETTE FRAGA.

THAT SHE HAS DONE THE ENDORSEMENT AND TRANSFER OF HER SHARES PURSUANT TO A SALES CONTRACT THAT THEY ENTERED PERSONALLY AND THE CORPORATION ENTERED INTO WITH ANNETTE FRAGA. THE TERMS OF THE SAID AGREEMENT AND THE SALES CONTRACT, ARE INCORPORATED INTO THIS DECISION BY REFERENCE.

SECOND:

THAT ANNETTE FRAGA IS NOW THE SOLE SHAREHOLDER OF THE CORPORATION AND AS SUCH SHE HEREBY APPOINTS HERSELF AS THE NEW PRESIDENT OF THE BOARD OF DIRECTORS, AND NEW PRESIDENT OF THE CORPORATION.

THIRD: The effective date of adoption of both amendments: 1-28-98

FOURTH: Adoption of Amendment(s) (Amendments)

--- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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

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

[The following statement must be separately provided for each voting entitled to vote separately on the amendments(s)]

The number of votes cast for the First amendment were sufficient for approval. The vote was done by ROSA SOTOLONGO, 100 shares. (old voting group)

--- The SECOND amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action

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was not required.

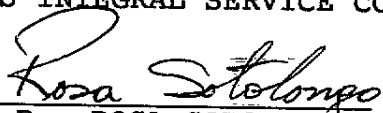
xx The SECOND amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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

The number of votes cast for the Second amendment were sufficient for approval. The vote was done by ANNETTE FRAGA owner of 100 shares and NEW sole shareholder, Officer and Director of the Corporation. (new voting group)

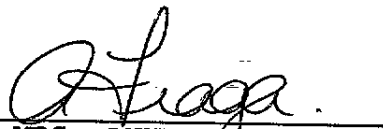
Signed this 28 th day of JANUARY 1998.

R S INTEGRAL SERVICE CORPORATION



By: ROSA SOTOLONGO,

Resigning President of the Board of Directors.



MRS. ANNETTE FRAGA

NEW PRESIDENT of the BOARD OF DIRECTORS
AND

SOLE SHAREHOLDER OF
R S INTEGRAL SERVICE CORPORATION (Title)