

P95000077517

(Requestor's Name)

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☐ PICK-UP

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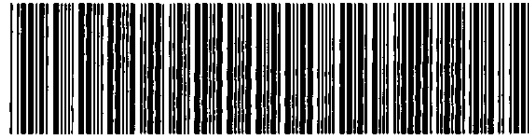
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
ORO
R/R

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Interactive Services Network, Inc.

DOCUMENT NUMBER: P95000077517

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto D. Chmielewski

Name of Contact Person

Firm/ Company

1035 NE 125 St # 300

Address

North Miami, FL 33161

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

damianeipfone.com

Name of Contact Person

at (305) 573-5300 ext #1105

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Jonathan A. Lieberman	1035 NE 125 St. # 300 North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/8/11
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. (See Attached.)

☐ 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.

Dated 12/08/11

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)

Roberto D. Chmielewski

(Typed or printed name of person signing)

D.V.

(Title of person signing)

**JOINT UNANIMOUS WRITTEN CONSENT OF THE
SHAREHOLDERS AND DIRECTORS OF
INTERACTIVE SERVICES NETWORK, INC.
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the shareholders and directors of **INTERACTIVE SERVICES NETWORK, INC.**, a Florida corporation (the "Corporation") do hereby approve, adopt, confirm, ratify and consent to the following actions by joint unanimous written consent in lieu of a special meeting:

RESOLVED, that the undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

RESOLVED FURTHER, that the shareholders and directors of the Corporation agree that this Joint Unanimous Written Consent shall stand in lieu of a special meeting of the shareholders and of the directors.

RESOLVED FURTHER, that whereas the current Board of Directors is comprised of Jonathan Lieberman and Damian Chmielewski,

RESOLVED FURTHER, that Carlos Rosenkrantz is hereby elected as the third member of the Board of Directors of the Corporation to serve until his successor is duly elected and qualified, or until his earlier death, resignation or removal.

RESOLVED FURTHER, that Damian Chmielewski is hereby elected as Treasurer of the Corporation until his successor is duly elected and qualified or until his earlier death, resignation or removal.

IN WITNESS WHEREOF, the undersigned being all of the shareholders and directors has hereunto executed the foregoing Joint Unanimous Written Consent for the purposes expressed herein as of the 26th day of May, 2011.

SHAREHOLDERS:



JONATHAN LIEBERMAN

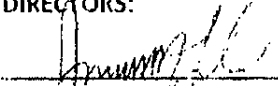
OLIVIA MANAGEMENT CORP.

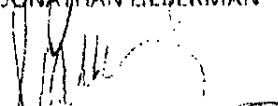
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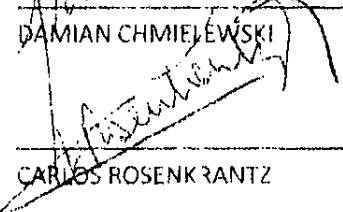
Name: Eugene Narosky

Title: President

DIRECTORS:


JONATHAN LIEBERMAN


DAMIAN CHMIELEWSKI


CARLOS ROSENKRANTZ