



INTEGRATED SYSTEMS Group

P96000019050

June 22, 2000

INTEGRATED SYSTEMS GROUP, INC.
288 ARAGON AVENUE #D
CORAL GABLES, FL 33134 US

SUBJECT: INTEGRATED SYSTEMS GROUP

DOCUMENT NUMBER: P96000019050

Attached are the Articles of Incorporation for Integrated Systems Group. Included is a check for \$35.00 to cover the fee for amending this article.

Should you have any questions regarding this matter, feel free to contact me. I can be reached at (305) 444-1110.

Nicole M. Suri

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-06/26/00--01101--010
*****35.00 *****35.00

FILED
00 JUL 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayre
7/21/00
Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2000

Nicole M. Suri
Integrated Systems Group, Inc.
288 Aragon Ave., Suite D
Coral Gables, FL 33134

SUBJECT: INTEGRATED SYSTEMS GROUP, INC.
Ref. Number: P96000019050

We have received your document for INTEGRATED SYSTEMS GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00037887

RECEIVED
00 JUL 20 AM 10:39
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 JUL 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Integrated Systems 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)*

Article Four of the Articles of Incorporation of the Corporation hereby amended in its entirety to read as follows:

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 5,000,000 shares of Corporation stock, each share having the par value of \$1.00.

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: July 1, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

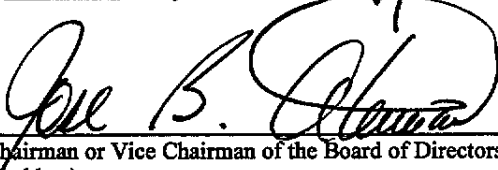
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 13 day of July, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Jose B. Aleman
Typed or printed name

President
Title