

P96000044653

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BASIC AMENDMENT
EXPORT HOUSE, CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 21, 2004

EXPORT HOUSE, CORP.
PO BOX 830185
MIAMI, FL 33283US

SUBJECT: EXPORT HOUSE, CORP.
REF: P96000044653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Export House, Corp.
(Present name)

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

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

ARTICLE I: CHANGE NAME OF CORPORATION

ADD: INTEGRATED SERVICES OF USA, INC.
DELETE: EXPORT HOUSE, CORP.

ARTICLE V: CHANGE OF OFFICERS/DIRECTORS

ADD: PRESIDENT-JUAN D. CASTRILLON 13700 SW 62 ST. N 230 MIAMI, FL 33183
DELETE: PRESIDENT-JUAN SALAZAR 9747 SW 113 PL, MIAMI, FL 33176

ADD: SECRETARY-JUAN SALAZAR 10801 SW 101 CT APT. D - 311 MIAMI FL 33176

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: January 5, 2004.

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 shareholders 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 January 5, 2004.

Signature _____

(By the 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)

_____ *Joan D. Caprilion*

Typed or printed name

_____ *President*

Title