

196000044653

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## INTEGRATED SERVICES OF USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend.  
JPM  
8/23/04

ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTEGRATED SERVICES OF USA, INC.

Doc. # P96000044653

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: Officers/Directors:

DELETE: Marie L. Castrillon V Pres.

ADD: Tania G. Hernandez Director 15281 SW 36 Ter  
Miami, FL 33185

REGISTERED AGENT:

ADD: Luz E. de Armas.  
9147 SW 113 Place  
Miami, FL 33176

REMOVE: Juan Salazar  
2070 SW 79 Ave M Ste 204  
Miami, FL 33122

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature Agent  
Luz E. de Armas

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: n/a

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THIRD: The date of each amendment's adoption: August 13, 2004.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 shareholders (voting group).

Signed this 13th day of August 2004

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Luz E. de Armas  
(Typed or printed name)

President  
(Title)