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**BASIC AMENDMENT**

**ISI INTEGRATED SYSTEMS, INC.**

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*Amendment*

07/01/04

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ISI INTEGRATED SYSTEMS, INC.**

Pursuant to section 687-1006, Florida status, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

**FIRST** : The following amendment to the articles of incorporation was adopted by the corporation.

**CHANGE OF OFFICER:**

To add Mr. SAID JACK BO SAUDER as operations director. His address is: 1219 N 17<sup>TH</sup> AVENUE HOLLYWOOD, FL 33020.

**THIRD:** The date of each amendment's adoption: June 29, 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)

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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 29 day of JUNE, 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)

NASCIMENSCH, ELIAS C.  
Chief Executive Officer