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LOCAL REPRESENTATIVE TALLAHASSEE

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-03/16/98--01020--023
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTELSYS RESEARCH, MANAGEMENT &
(Corporation Name) (Document #)

2. CONSULTING GROUP, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
<input type="checkbox"/>	W.P. Verifier

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR 16 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 16 AM 10:30
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTELSYS RESEARCH, MANAGEMENT & CONSULTING GROUP, INC.**

98 MAR 16 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its article of incorporation:

FIRST:

ARTICLE II: PRINCIPAL OFFICE

THE NEW PRINCIPAL ADDRESS SHALL BE: 849 SW 135 COURT
MIAMI, FL 33184

THE NEW MAILING ADDRESS SHALL BE: 849 SW 135 COURT
MIAMI, FL 33184

ARTICLE IV: REGISTERED AGENT

A) DELETE OLD REGISTERED AGENT

MARIO BERARDO MASSENS
1600 SW 66TH COURT
MIAMI, FL 33155

B) ADD NEW REGISTERED AGENT

DAVID F. HARVEY
849 SW 135 COURT
MIAMI, FL 33184

ARTICLE VI: DIRECTORS

DELETE THE NAME AND ADDRESS OF THE OLD VICE PRESIDENT/SECRETARY:

CIRA DIAZ
1600 SW 66TH COURT
MIAMI, FL 33155

THE NAME AND ADDRESS OF THE NEW VICE PRESIDENT SHALL BE:

DAVID F. HARVEY
849 SW 135 COURT
MIAMI, FL 33184

THE NAME AND ADDRESS OF THE NEW SECRETARY SHALL BE:

CIRA DIAZ
1600 SW 66TH COURT
MIAMI, FL 33155

SECOND:

THE DATE OF EACH AMENDMENT'S ADOPTION IS MARCH 9, 1998.

THIRD:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDEMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 9th OF MARCH, 1998

BY: Cira Diaz

(Chairman or vice president of the board of Directors,
President or other officer if adopted by the shareholder)
or (A director or incorporator if adopted by the directors
or incorporators)

CIRA DIAZ

Type or printed name

SECRETARY

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CRETIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATURTES 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.

SIGNED: [Signature]

DATE: 3/9/98

RESOLUTION:

AMEND ARTICLES OF INCORPORATION

RESOLVED, to amend the Articles of Incorporation in accordance with the proposed amendment as set forth on annexed document, and to duly file necessary notices of amendment with the Division of Corporations.

The undersigne hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of INTELSYS RESEARCH, MANAGEMENT & CONSULTING GROUP, INC. a corporation duly formed pursuant to the laws of the state of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the STOCKHOLDERS and that said meeting was held in accordance with state law and Bylaws of the above-named Corporation on March 1, 1998, and that said resolution is now in full force and effect without modification or rescission. IN WITNESS WHEREOF, I have executed by name as Secretary and have hereunto affixed the corporate seal of the above-named Corporations this 1st of March, 1998.

A TRUE RECORD.

ATTEST.


Secretary