

P98000082691

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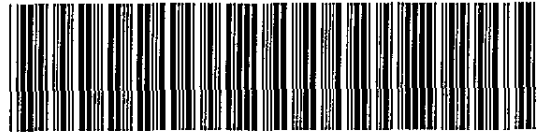
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3:05pm NOV 21 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL SOLUBLES CORPORATION

DOCUMENT NUMBER: P98000082691

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT L. DITTMAN
(Name of Contact Person)

INTERNATIONAL SOLUBLES CORPORATION
(Firm/ Company)

283 CRANES ROOST BVD SUITE 111
(Address)

ALTAMONTE SPRINGS FL 32701
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT L. DITTMAN at (407) 215 7337
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL SOUTHERN CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P98000092691

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III SHARES

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: NOVEMBER 16, 2005

Effective date if applicable: NOVEMBER 16, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Robert L. Dittman
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT L. DITTMAN
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF
INTERNATIONAL SOLUBLES CORPORATION

Minutes of a Meeting of the Board of Directors of International Solubles Corporation duly called and held on 16 November 2005 at 283 Cranes Roost Boulevard, Suite 111, Altamonte Springs, Florida 32701, commencing at 1:00PM.

The following Directors were present in person and constituted a quorum.

1. Present at the Meeting:

L. Henry Sarmiento
Robert Dittman

2. In Attendance:

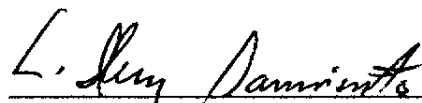
Cliffe R Bodden

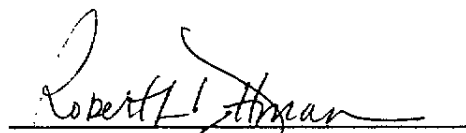
Mr Sarmiento acted as Chairman and called the Meeting to order and announced that the Meeting was being held pursuant to written waiver and consent to the holding of a Meeting. The waiver and consent were presented to this Meeting and upon motion duly made, seconded and unanimously carried was made part of the Minutes, and inserted in the Minute Book immediately proceeding the Minutes of this Meeting.

3. Upon motions duly made, and seconded it was:

RESOLVED, that in amendment to Article III of the Articles of Incorporation, the total number of shares outstanding at any one time to be reduced from NINE HUNDRED MILLION (900,000,000) shares of common stock, no par value, non assessable, to ONE HUNDRED MILLION (100,000,000) shares of common stock, no par value, non assessable. This amendment is to be inserted into the Minute Book of the Corporation and form part of these Minutes of Meeting.

There being no other issues raised or proposed, on motion, and approval, the Meeting was adjourned.


CHAIRMAN


SECRETARY