

F03000001528

Florida Department of State
Division of Corporations
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ITSI-INNOVATIVE TECHNICAL SOLUTIONS, INC.

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

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C. MUSTAIN

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October 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ITSI-INNOVATIVE TECHNICAL SOLUTIONS, INC.
2730 SHADELANDS DRIVE
SUITE 100
WALNUT CREEK, CA 94598

SUBJECT: ITSI-INNOVATIVE TECHNICAL SOLUTIONS, INC.
REF: F03000001528

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.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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Carol Mustain
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H12000251857

Title: President

Date: 10/18/12

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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NCTO

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

C1834058

FILED *9/19/11*
In the office of the Secretary of State
of the State of California

DEC 29 2011

The undersigned certify that:

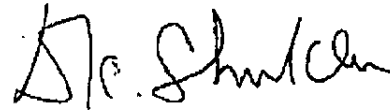
1. They are the **President** and the **Secretary**, respectively, of **INNOVATIVE TECHNICAL SOLUTIONS, INC.**, a California corporation (the "Company").
2. Article First of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is **ITSI Gilbane Company**.


3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Company's Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000,000 out of 10,000,000 authorized shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

EXECUTED effective as of 16 December, 2011



Devendra K. Shukla, President



Subhash Patankar, Secretary

DEBRA BOWEN, Secretary of State

Debra Bowen

Date: _____ MR

OCT 15 2012

I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

