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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -2 AM 9:28

Amendment

2-3-04

DC

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE,
AMENDS ARTICLES SEVEN & EIGHT, ADD ARTICLE TWENTY (12)

DOCUMENT NUMBER: PO3000070830

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

Please return all correspondence concerning this matter to the following:

CARMEN TRIGGIANO

(Name of Person)

INTERACTIVE TECHNOLOGY GROUP III INC.

(Name of Firm/ Company)

9022 EASTHAVEN COURT

(Address)

NEWPORT RICHEY, FL 34655

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARMEN TRIGGIANO

(Name of Person)

at (727) 942-3291

(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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enclosed)

\$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
04 FEB -2 AM 8:17
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

INTERACTIVE TECHNOLOGY GROUP III INC.

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

P03000070830

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.")

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

- ARTICLE ONE - AMEND ADDRESS - TO 9022 EASTHAVEN CT,
NEW PORT RICHEY, FL 34655
- ARTICLE SEVEN - AMEND REGISTERED OFFICE + AGENT - TO CARMEN
TRIGGIANO, 9022 EASTHAVEN CT, NEW PORT RICHEY, FL 34655
- ARTICLE EIGHT - AMEND DIRECTORS - TO ONE DIRECTOR CARMEN TRIGGIANO
- ADD ARTICLE TWELVE OFFICERS - THE CURRENT OFFICERS ARE
CARMEN TRIGGIANO, PRESIDENT, VICE PRESIDENT, SECRETARY + TREASURER

(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)

(continued)

The date of each amendment(s) adoption: JANUARY 12, 2004

Effective date if applicable: JANUARY 12, 2004
(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.

Signed this 12th day of JANUARY, 2004

Signature: _____

(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)

ANTHONY TRIGLIANO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

I, Carmen Triggiano accept the designation as registered Agent.

FILING FEE: \$35

x Carmen Triggiano