

Feb-01-2007 12:28 PM

From: RUDEN MCCLOSKEY 17 FL ST

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P93000047972

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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERACTIVE RESPONSE TECHNOLOGIES, INC.**

The following provision of the Articles of Incorporation of Interactive Response Technologies, Inc., a Florida corporation (the "Corporation"), Charter Number P93000047972, be, and it is hereby, amended as set forth below:

ARTICLE IV CAPITAL STOCK of the Articles of Incorporation of the Corporation is hereby amended by deleting ARTICLE IV in its entirety from the Articles of Incorporation of the Corporation and replacing ARTICLE IV in its entirety as follows:

ARTICLE IV CAPITAL STOCK The corporation is authorized to issue 50,000,000 shares of common stock, par value \$0.001 per share.

The foregoing amendment was adopted by Written Consent of the Shareholders dated as of January 31, 2007 and the number of votes cast by the Shareholders entitled to vote for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 31 day of January, 2007.

INTERACTIVE RESPONSE
TECHNOLOGIES, INC.

By: Richard Eychner
Richard Eychner, President

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