

P97000073647

Pages: 4

## Florida Department of State

Division of Corporations

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Account Name : HILL, WARD &amp; HENDERSON, P.A. II

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TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

INTER\*LINK TECHNOLOGY SOLUTIONS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
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6/7/00

FROM HILL, WARD, HENDERSON, P. A.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 7, 2000

INTER\*LINK TECHNOLOGY SOLUTIONS, INC.  
P.O. BOX 291241  
DAYTONA BEACH, FL 32129-1241

SUBJECT: INTER\*LINK TECHNOLOGY SOLUTIONS, INC.  
REF: P97000073647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000030586  
Letter Number: 200A00032170

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**RESTATED ARTICLES OF INCORPORATION  
OF  
INTER\*LINK TECHNOLOGY SOLUTIONS, INC.**

**FILED**  
00 JUN -7 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting all of the members of the directors and shareholders of Inter\*Link Technology Solutions, Inc., adopt these Restated Articles of Incorporation of the Corporation (the "Corporation") as of October 16, 1998, pursuant to Sections 607.1005, 607.1006, and 607.1007 of the Florida Business Corporation Act, (the "Act"):

**FIRST:** The name of the Corporation is Inter\*Link Technology Solutions, Inc.

**SECOND:** The Corporation's Articles of Incorporation are restated in their entirety to read as follows:

**ARTICLE I. NAME**

The name of the Corporation is: **Inter\*Link Technology Solutions, Inc.**

**ARTICLE II - PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the principal office of the Corporation is 4606 South Clyde Morris Boulevard, Suite 2H, Port Orange, Florida 32119, the mailing address of the Corporation is Post Office Box 291241, Daytona Beach, Florida 32129, and the name and post office address of its Registered Agent is John S. Gould, 1922 South Creek Boulevard, Daytona, Florida 32124.

**ARTICLE III - CAPITAL STOCK**

The total number of shares that the Corporation shall have authority to issue is 1,000,000 shares, par value \$.001 per share.

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FROM HILL, WARD, HENDERSON, P.A.

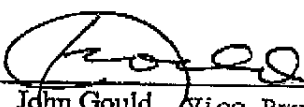
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**EXECUTED:** October 16, 1998

**INTER\*LINK TECHNOLOGY  
SOLUTIONS, INC.**

By:   
Daniel Moore  
Director and Shareholder

By:   
John Gould, Vice President  
Director and Shareholder

2097-001^B Restated Articles of Inc

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