

668113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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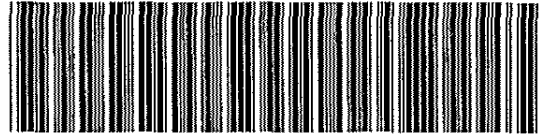
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
Tallahassee, Florida

8-22-05
*check of file
*check copy

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW CORPORATE NAME

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

SHAUN SHEPPARD
(Name of Person)

INDUSTRIAL GALVANIZERS AMERICA INC.
(Name of Firm/ Company)

3535 HANFAX ROAD
(Address)

PETERSBURG VA 23805
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHAUN SHEPPARD at (804) 763 1760
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

INNOVATIVE TECHNOLOGY, INC.

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

668113

(Document number of corporation (if known))

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):

INDUSTRIAL GALVANIZERS AMERICA HOLDINGS, INC.

(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)**

N/A.

(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)

05 AUG 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

The date of each amendment(s) adoption: 8-15-05

Effective date if applicable: _____
(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 15 day of AUGUST, 2005.

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)

SHAUN SHEPPARD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ARTICLE OF AMENDMENT OF INNOVATIVE TECHNOLOGY INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

IT IS RESOLVED: That the name of the corporation is changed from INNOVATIVE TECHNOLOGY Inc. to INDUSTRIAL GALVANIZERS AMERICA HOLDINGS Inc.

This amendment was duly approved and adopted by the Board of Directors and Shareholders on the 15 August 2005.

DULY EXECUTED and delivered by the undersigned on 15th day of August 2005.

INNOVATIVE TECHNOLOGY INC.

By: 
Shaun G Sheppard, President

ATTESTED:

By: 
John Schrider, Secretary