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SCOTT F. BARNETT
CHARTERED
ATTORNEYS & COUNSELORS AT LAW

FILED
00 MAR 13 PM 4:26
TALLAHASSEE, FLORIDA

March 10, 2000

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100003167761--9
-03/13/00-01145-009
*****35.00 *****35.00

Re: Articles of Amendment of IS OS, INC.

Dear Sir/Madam:

Enclosed please find the following:

1. One original and a copy of the Articles of Amendment of the above referenced Corporation.
2. A check in the amount of \$35.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Amendment and return to the undersigned a copy of the Articles of Amendment marked filed by your office.

If you have any questions whatsoever, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

NC
3-22-00
BJS

Sincerely,

Julie Brito
Julie Brito
Legal Assistant

SFB:jmb
Enclosures

234 East Davis Boulevard
Tampa, Florida 33606
Voice 813.251.3330 • FAX 813.251.3841
Email SFBarnett@aol.com

ARTICLES OF AMENDMENT
of
IS OS, INC.
(the "Corporation")

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this (corporation) is

IS OS, INC.

ARTICLE II
AMENDMENT(S)

Article I IS OS, INC. of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ISO OS, INC.

This amendment shall be effective as of March 9, 2000.

ARTICLE III
CONFIRMATION AND RATIFICATION

The Articles of Incorporation of the Corporation are hereby ratified and confirmed in all respects not otherwise amended herein.

ARTICLE IV
APPROVAL

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Corporation and by all of its directors on March 9, 2000.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

Dated this 9 day of March, 2000.



Scott F. Barnett, President

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

THE FOREGOING INSTRUMENT was acknowledged before me this 9 day of MARCH, 2000 by Scott F. Barnett, who ✓ is personally known to me or has produced as identification and did not take an oath.

Julie M. Brito

Notary Public

Julie M. Brito

(Printed Name of Notary)

My Commission Expires:

CC594572

(Serial Number, if any)



JULIE M. BRITO
COMMISSION # CC 594572
EXPIRES OCT 20, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.