

Division

MAY. 16. 2006 12:28 PM

TRENAM, KEMKER

Page 1 of 1

P000000010042

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000131927 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 229-6553

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ILLIANT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
MAY 16 PM 12:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARC 056846

Electronic Filing Menu

Corporate Filing Menu

Help

Name
Change
sf

MAY. 16. 2006 12:29PM

From: TRENAM, KEMKER Page: 2/2

Date: 5/12/2006 10:09:17 AM

NO. 3710 P. 2



May 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ILIANT CORPORATION
11274 W. HILLSBOROUGH AVENUE
TAMPA, FL 33635

SUBJECT: ILIANT CORPORATION
REF: P00000010042

The date of adoption
says may 5th
and it was faxed
may 11th. Not
sure why it was
rejected?
Thank you

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000131927
Letter Number: 806A00033688

RECEIVED
06 MAY 16 AM 8:00
DIVISION OF CORPORATIONS

Orlene
WR
813202-
7827

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ILIANT CORPORATION

Document No. P00000010042

Pursuant to the provisions of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I. NAME

The name of this Corporation shall be: ILT Corporation.

2. This amendment to the Articles of Incorporation was approved by written consent of the stockholders. The number of votes cast was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 5th day of May, 2006.


Deborah Zinkus, Interim President

1605422v1

06 MAY 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED