

REFERENCE: 104874

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AUTHORIZATION

COST LIMIT

ORDER DATE: April 5, 2001

ORDER TIME : 2:09 PM

ORDER NO. : 104874-005

CUSTOMER NO: 81325A

CUSTOMER: Gregory S. Band, Esq

Levin, Tannenbaum, Wolff,

Suite 102

1680 Fruitville Road Sarasota, FL 34236

## DOMESTIC AMENDMENT FILING

NAME:

INNOVATIVE INTERNET

TECHNOLOGIES, INC.

## EFFICTIVE DATE:

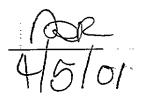
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_ CERTIFIED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:



## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF INNOVATIVE INTERNET TECHNOLOGIES, INC.

The undersigned, JEFFREY B. NELSON, President of INNOVATIVE TECHNOLOGIES, INC., does hereby certify that:

- 1. He is the President of INNOVATIVE INTERNET TECHNOLOGIES, INC. a Florida corporation, which Articles of Incorporation were filed with the Secretary of State of Florida, on May 31, 2000.
- 2. On March 28, 2001, the Board of Directors passed a resolution changing the name from INNOVATIVE INTERNET TECHNOLOGIES, INC. to ACERTION, INC. This amendment for name change became effective on, March 28, 2001.
- 3. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on March 28, 2001

Article I of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

## "ARTICLE I - NAME

The name of this Corporation shall be amended from INNOVATIVE INTERNET TECHNOLOGIES, INC. to ACERTION, INC. and shall now be known as ACERTION, INC."

IN WITNESS WHEREOF, THE UNDERSIGNED President of the Corporation has executed these Articles of Amendment this 3/28/01.

Jeffrey B. Nelson, Secretary and President