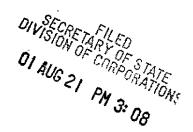
0068875 iSolutions Group, inc. 138 NW 16th St. City/Sta Poca Raton, FL 33432 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in ☐ Pick up time _ Certified Copy ☐ Mail out ☐ Will wait Photocopy ☐ Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent → Domestication ☐ Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/QUALIFICATION ☐ Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Amend. Other **Examiner's Initials**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



<u>iSolutions</u>	Group,	Inc	١.
		,	

(present name)

P00000068875

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Officer/Director change:

Nancy Baker 20272 Hacienda Court Boca Raton, FL 33498

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIKD:	The date of each amendment's adoption: August 1, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)
Ø	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 1st day of August 2001
Signature	See Below
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
`	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Richard Baker
	(Typed or printed name)
	Director

(Title)