

# P000000068875

Florida Dept of State  
Division of Corp  
PO Box 6327  
Tallahassee, FL 32314

RE: Document Number P00000068875.

000004594070--7

-09/17/01--01094--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please amend the enclosed Articles of Incorporation to include  
a change of address as stated.

Thank you,

Nancy Baker  
iSolutions Group, Inc.  
138 N.W. 16th St.  
Boca Raton, FL 33432

*Nancy Baker*

561-750-8827

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 17 PM 1:12

*Nancy Baker gave Authorization  
to correct #4<sup>th</sup> 9/27  
VB*

*Amend*

V. SHEPARD OCT 1 - 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 17 PM 1:12

iSolutions Group, Inc.

(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)*

Article II: Principal place of business and mailing address:  
being amended to:

138 N.W. 16th Street  
Boca Raton, FL 33432

**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:

THIRD: The date of each amendment's adoption: 8/25/01

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)

- ☒ 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 25th day of August, 2001

Signature See Below

(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)

Nancy Baker  
(Typed or printed name)

Nancy Baker

President / Director  
(Title)