

PO100000004

END-2-END IT SERVICES AND SOLUTIONS
INCORPORATED

WIDE AREA NETWORKS • LOCAL AREA NETWORKS • DATA CABLING

July 9, 2001

Gina Bullock
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900004467989--3
-07/11/01--01005--004
*****35.00 *****35.00

SUBJECT: Registrar Agent Change and Officers and Directors changes for End-2-End IT Services and Solutions Incorporated

Dear Gina Bullock:

Enclosed you will find a detailed request to amend the current Articles of Incorporation of End-2-End IT Services and Solutions Incorporated. If there is any required information missing please contact Lorilee Yearly at 407-891-6555, email address lori.yearly@e2eitss.com or Fred Yearly at 407-892-9026, email address fred.yearly@e2eitss.com. Please mail any future correspondences to the address in the amended articles of incorporation.

Sincerely,

Lorilee Yearly
President
End 2 End IT Services and Solutions Incorporated

FILED
01 JUL 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

12488 E. IRLO BRONSON HWY • SAINT CLOUD, FLORIDA • 34773
PHONE: 407-891-6555 • FAX: 407-891-6001

T. LEWIS JUL 10 2001

End-2-End IT Services and Solutions Incorporated

Articles of Amendment
To
Articles of Incorporation
Of

End-2-End IT Services and Solutions Incorporated

FILED
01 JUL 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article VI – Officers and Directors

The members of the board have voted to remove Fred Yeary as the President of the corporation. The members have voted the new president of the corporation to be Lorilee Yeary, 12488 E. Irlo Bronson Highway, and St. Cloud, Florida 34773

Article VII – Registrar Agent

The Members of the board have voted to Remove Keith Barnett as the Registrar and replace the position with:

Lorilee Yeary
12488 E. Irlo Bronson Hwy
St. Cloud, FL 34773
Phone: 407-892-9026

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

Each of the adopted Article changes have been voted on by the board and recorded in the minutes of the meeting.

Third: The date of the Amendments adoption:

- Article I June 1, 2001
- Article II June 1, 2001
- Article VI June 1, 2001

Fourth: Adoption of Amendment(s)

■ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 6 Day of July, 2001

Signature Lorilee Yeary

Title: President

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **End-2-End IT Services and Solutions Incorporated**
2. The mailing address of the corporation: **12488 E. Irlo Bronson Hwy, Saint Cloud, FL 34773**
3. Date of incorporation/qualification: **December 29, 2000** Document number: **P0100000004**
4. The name and address of the current registered agent and office:

**Keith A. BARNETT,
2704 RUNNING SPRINGS LOOP
OVIEDO FL 32765**

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

**Lorilee Yeary
12488 E. Irlo Bronson Hwy
Saint Cloud, FL 34773**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lorilee Yeary
(Signature of an officer, chairman or vice chairman of the board)

7/16/01
(Date)

Lorilee Yeary President
(Printed or typed name and title)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lorilee Yeary
(Signature of Registered Agent)
If signing on behalf of an entity:

7/16/01
(Date)

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314