

JAN. 12. 2009 11:56AM

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NO. 209

P. 01

PO1000000989

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ITRACKR TECHNOLOGIES, INC

| | |
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Amend
Lewis
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January 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

I TRACKR TECHNOLOGIES, INC
20423 STATE RD 7 STE F6-490
BOCA RATON, FL 33498

SUBJECT: I TRACKR TECHNOLOGIES, INC
REF: P01000000989

RESUBMIT
Please give original
submission date as file date.

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

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no period after the INC

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H09000006898
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P.O BOX 6327 - Tallahassee, Florida 32314

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|--|--|
| PSD | JOSEPH MEUSE | 360 MAIN STREET WASHINGTON, VA 22747 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| PSD | JOHN G. RIZZO | 20423 STATE ROAD 7 SUITE F6-490 BOCA RATON, FL 33498 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

THE SHAREHOLDERS OF THE CORPORATION HEREBY DIRECT THAT THE COMPANY
RESTRUCTURE ITS CAPITAL STOCK THROUGH A 1,000 TO 1 REVERSE STOCK SPLIT.
CAPITAL STOCK OF THE COMPANY SHALL BE CHANGED FROM 650,000,000 SHARES OF NO PAR
VALUE COMMON STOCK TO 650,000 SHARES OF NO PAR VALUE COMMON STOCK AND FROM
6,000,000 SHARES OF NO PAR VALUE PREFERRED STOCK TO 6,000 SHARES OF NO PAR VALUE
PREFERRED STOCK.

The date of each amendment(s) adoption: DECEMBER 29TH, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

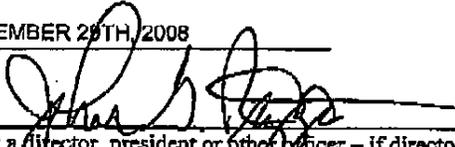
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated DECEMBER 29TH, 2008

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN G. RIZZO
(Typed or printed name of person signing)

PRESIDENT, SECRETARY AND DIRECTOR
(Title of person signing)

ACTION BY CONSENT OF THE SHAREHOLDERS OF INFLOT HOLDINGS CORP., A FLORIDA CORPORATION

The undersigned, being the majority shareholder of INFLOT HOLDINGS CORP., a Florida corporation (the "Corporation"), hereby consents to the following actions and instructs the Secretary of the Corporation to enter this consent into the minutes of the proceedings of the Shareholders of the Corporation.

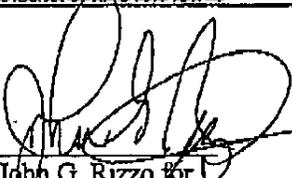
On December 29, 2008, the Board of Directors approved the following proposal: To change the name of the Corporation to "*iTrackr Technologies, Inc.*" and effectuate a reverse stock split.

Of those present the votes were unanimous in favor of the following proposals:
Vote on Proposal 1 that the Articles of Incorporation be amended to change the name of the Corporation to iTrackr Technologies, Inc..

Effectuate a reverse stock split of the Company's common stock.

Dated this 29th day of December, 2008

Shares outstanding: 42,000,000

| <u>SHAREHOLDERS</u> | <u>Number of Shares</u> | <u>Percentage</u> |
|--|-------------------------|-------------------|
|  John G. Rizzo for iTrackr, Inc | 33,400,000 | 79.5% |