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NO. 209

P. 1

P01000000989

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PAGE 001/001

Florida NO. 215 pt P. 2 State



January 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: ITRACKR 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

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JAN. 13. 2009 9:47AM C S C

NO. 215 P. 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

ITRACKR TECHNOLOGIES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000000989

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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.

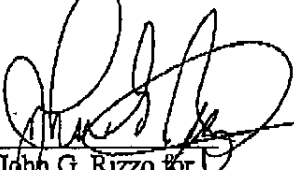
Of those present the votes were unanimous in favor of the following proposals:

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%