

PO1000008102

TRANSMITTAL LETTER

Wednesday, January 28, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Tel. (850) 245 6052

**SUBJECT: SECURE24.NET INC. ARTICLES OF AMENDMENT AND FICTITIOUS
NAME REGISTRATION**

Please file first:

Enclosed is an original copy of the articles of amendment and a credit card number which we authorize a charge in the amount of \$67.50 for:

1. Filing Fees
2. Certified Copy
3. Certificate of Status

Please file second:

Enclosed are two (2) original copies of the fictitious name applications and a credit card number which we authorize a charge in the amount of \$100.00 for:

1. Certified Copy of Each Application
2. Certificate of Status of Each Application

Credit card information:

Credit Card Name: Secure24.net Inc.
Credit Card Number: 4635 7600 0231 4189
Credit Card Exp. 12/2004

100004916761--1
-02/13/02--01092--005
*****52.50 *****52.50

FROM:



Evelyn Maria Jerome Desmet
801 International Parkway
5th Floor
Lake Mary, FL 32746
USA

FILED
02 FEB 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
NIC
Amendment

402-3473



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2002

Evelyn Maria Jerome Desmet
801 International Parkway, 5th Floor
Lake Mary, FL 32746

SUBJECT: SECURE24.NET INC.
Ref. Number: P01000008102

We have received your document for SECURE24.NET INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We do not accept credit card payments on amendments mailed to this office.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00007302

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURE24.NET INC.**

FILED
02 FEB 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation:
P01000008102

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 I - NAME*)

The new name of the corporation shall be changed from "SECURE24.NET INC." to
"INSTITUTE OF INFORMATION TECHNOLOGY INC."

SECOND: The date of each amendment's adoption:

The effective date of each amendments adoption shall be January 1, 2002.

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of January, 2002.

Signature:



By the incorporator:
Evelynne Maria Jerome Desmet
Incorporator