

P01000018109

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BASIC AMENDMENT
INNOVATIVE PARTNERS, INC.

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Amendment

07/24/03

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF INNOVATIVE PARTNERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Innovative Partners, Inc. (P01000018109) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted July 23, 2003 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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ATTACHMENT TO ARTICLES OF AMENDMENT

Article II. Address

The Corporation's mailing address is:
Innovative Partners, Inc.
565 Gateway Drive
Merritt Island FL 32952

The Corporation's principal address is:
Innovative Partners, Inc.
565 Gateway Drive
Merritt Island FL 32952

Article IV. Board of Directors

The name and address of each member of the Corporation's Board of Directors is:

Gary McCormack
565 Gateway Drive Merritt Island FL 32952

Robert Malanga
565 Gateway Drive Merritt Island FL 32952

Jim Greear
565 Gateway Drive Merritt Island FL 32952

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Innovative Partners, Inc.

By: 

by T. Baez as attorney-in-fact

Name: Gary McCormack

Title: Vice President

Date: 8/23/03

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