

Division of Corporations

P01000047648

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

INTEGRATED ELECTRONIC LIFESTYLES, INC.

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Amendment

8/22/01

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8/17/2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2001

INTEGRATED ELECTRONIC LIFESTYLES, INC.
1826 SE 8 AVE
CAPE CORAL, FL 33990

SUBJECT: INTEGRATED ELECTRONIC LIFESTYLES, INC.
REF: P01000047648

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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 date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000091057
Letter Number: 301A00047862

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

INTEGRATED ELECTRONIC LIFESTYLES, INC.
1826 SE 8 AVE
CAPE CORAL, FL 33990

SUBJECT: INTEGRATED ELECTRONIC LIFESTYLES, INC.
REF: P01000047648

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 refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: 801000091057
Letter Number: 801A00047249

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H010000710579

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
INTEGRATED ELECTRONIC LIFESTYLES, INC.**

The undersigned Incorporator hereby amends the Articles of Incorporation of Integrated Electronic Lifestyles, Inc. filed on May 7, 2001 under Chapter 607 of the Laws of the State of Florida as follows:

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 2809 Rogers Road, Jacksonville, Florida 32211, and the mailing address of the Corporation shall be the same.

ARTICLE VII - DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Amended Articles of Incorporation. This Corporation shall have two (2) Directors. The name and address of the two Directors are Betty Jo Caldwell, 2809 Rogers Road, Jacksonville, Florida 32211, and Robert W. Caldwell, 2809 Rogers Road, Jacksonville, Florida 32211.

This amendment was adopted by the incorporator and sole director and shareholder action was not required. The date of adoption was August 17, 2001.

In all other respects, the original Articles of Incorporation remain as originally filed.

The undersigned Incorporator has executed these Amended Articles of Incorporation on August _____, 2001.

Signature of incorporator and sole director:



CRAG SOUTHARD

Date: _____

8/20/01

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