

PO2000003903

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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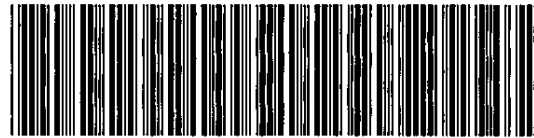
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG -7 PM 2:28

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Dnew

Law Offices
Gerald R. Pumphrey
PROFESSIONAL ASSOCIATION

SUITE 201
4495 MILITARY TRAIL
Jupiter, Florida 33458
TELEPHONE (561) 622-5446
TELEFAX (561) 626-4824
E-MAIL: PumphreyPA@aol.com

Via FedEx

August 6, 2007

Secretary of State
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ION Applications, Inc.

Dear Sir:

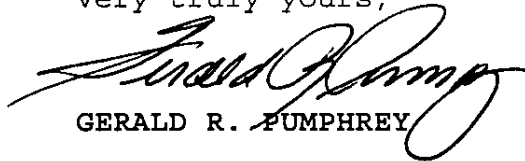
Enclosed please find the following:

- a) Copy of Minutes of Special Meeting;
- b) Original and one copy of Amendment to Articles of Incorporation;
- c) Check in the amount of \$35;
- d) Stamped, addressed envelope.

I would appreciate it if you would file the Amendment to Articles of Incorporation at your earliest convenience. Upon filing, please return a stamped copy to my office in the envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,


GERALD R. PUMPHREY

GRP:jp
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**AMENDMENT TO ARTICLES
OF
ION APPLICATIONS, INC.**

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The undersigned hereby petitions the Secretary of State for approval to amend Article IV of the Articles of Incorporation which were originally filed on the 8th day of January, 2002, Document No. PO2000003903, under the laws of the State of Florida, Chapter 607.

**Article IV
Capital Stock**

Article IV presently of the Articles of Incorporation of **Ion Applications, Inc.** shall be deleted in its entirety and the following language shall be substituted for said Article IV:

1. This corporation is authorized to issue Ten Thousand Shares (10,000) of One Dollar (\$1.00) par value common stock.

The foregoing amendment was adopted by the directors and shareholders of the corporation on July 24, 2007. The board of directors and shareholders unanimously voted for the approval of this Amendment to the Articles of Incorporation.

In Witness Whereof, the undersigned has hereunder set their hands and seals on this 3RD day of **August, 2007**, for the purpose of amending Article IV to these Articles of Incorporation.

ION Applications, Inc.

By:

William J. Kaye

William J. Kaye
as President

By:

Robert M. Stimac

Robert Stimac
as Secretary

State of Florida
County of Palm Beach

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 3RD day of **August, 2007**, by **William J. Kaye**, as President of **Ion Applications, Inc.**, who is personally known to me, or has produced Driver Licenses (type of i.d.) s identification.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of **August, 2007**.

Harvey L Lewis

Notary Public

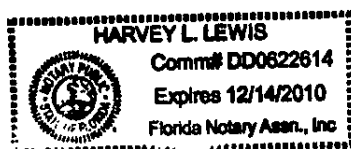
My Commission Expires:

12/14/2010

(Seal)

HARVEY L LEWIS

Printed Name of Notary



State of Florida
County of Palm Beach

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 3RD day of **August, 2007**, by **Robert Stimac**, as Secretary of **Ion Applications, Inc.**, who is personally known to me, or has produced _____ (type of i.d.) s identification.

Witness my hand and official seal in the County and State last aforesaid this 3RD day of **August, 2007**.

Harvey Lewis

Notary Public
My Commission Expires:
12/14/2010

(Seal) HARVEY L Lewis

Printed Name of Notary

