

PO2000037383

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 22 PM 4:20

State of Florida  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

300005325663--9  
-04/23/02--01039--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern,

Please review the enclosed amendment to articles of incorporation and change the appropriate information currently on file. I am enclosing a check for \$43.75 to cover the cost of the filing fee (\$35) and 1 certified copy of the amendment (\$8.75)

Upon completion, please send the appropriate documentation to:

Infrastructure Solutions & Technologies, Inc.  
P.O. Box 211075  
Royal Palm Beach, FL 33421-1075  
Phone: 561-795-5870  
Fax: 561-795-5438

Jeffrey MacDonald **SAYS**

AUTHORIZATION BY PHONE TO  
add New Name / Incomp. Title  
CURRENT current name /  
DATE 04/26/02  
BY DC

Thank you for your cooperation.

Sincerely,

Nancy A. Norton

Nancy A. Norton  
President

Name Change

Amendment

04/26/02

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INFRASTRUCTURE SOLUTIONS TECHNOLOGIES, INC

(present name)

P02000037383

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

*PLEASE SEE ATTACHMENT.*

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**SECOND:** 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, are as follows:

*N/A*

**Amendments to:**

**Infrastructure Solutions Technologies, Inc.  
Document # P02000037383**

**Please amend the following information to read as follows:**

**President & Director**

**Nancy A. Norton  
P.O. Box 211075  
Royal Palm Beach, FL 33421-1075**

**Vice President & Director**

**Andrew Antolini, Jr.  
P.O. Box 211075  
Royal Palm Beach, FL 33421-1075**

**Secretary/Treasurer & Director**

**Jeffrey D. MacDonald  
P.O. Box 211075  
Royal Palm Beach, FL 33421-1075**

**Principal Address**

**P.O. Box 211075  
Royal Palm Beach, FL 33421-1075**

**Mailing Address**

**P.O. Box 211075  
Royal Palm Beach, FL 33421-1075**

**Name Change**

**INFRASTRUCTURE SOLUTIONS & TECHNOLOGIES, INC.**

**THIRD:** The date of each amendment's adoption: 4/16/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16<sup>th</sup> day of APRIL, 2002

Signature

Nancy A. Norton  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NANCY A. NORTON  
(Typed or printed name)

PRESIDENT / Incorporated  
(Title)