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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INFRASTRUCTURE SOLUTIONS TECHNOLOGIES, INC.

P02000037383

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE VII. Officers and/or directors of the corporation.

The officers and directors of the corporation are:

Title: President/Secretary/Director
CARMELLA ROSALES
1221 OLYMPIC CIRCLE
GREENACRES, FL 33413

NANCY A. NORTON is removed as President, Secretary and Director.

JEFFREY D. MacDONALD is removed as Vice President, Secretary and Director.

ANDREW ANTOLINI, JR. is removed as Vice President and Director.

SECOND: The date of amendment's adoption: May 30, 2008

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


CARMELLA ROSALES, Secretary

Dated: May 30, 2008

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