

PD2000037383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

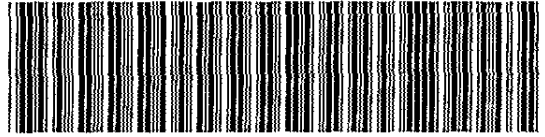
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Amend/CC
(1a) 11/21/03



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CLERK OF STATE
TALLAHASSEE, FLORIDA



IST *Infrastructure Solutions & Technologies, Inc.*

A WOMAN OWNED BUSINESS ENTERPRISE

November 11, 2003

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

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

Thank you for your cooperation.

Sincerely,

Nancy A. Norton
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

SEE ATTACHMENT A

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:

THIRD: The date of each amendment's adoption: Nov. 11, 2003

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 12th day of NOVEMBER, 2003

Signature _____

(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)

JEFFREY MAC DONALD
(Typed or printed name)

VICE PRESIDENT / DIRECTOR
(Title)



IST *Infrastructure Solutions & Technologies, Inc.*

A WOMAN OWNED BUSINESS ENTERPRISE

November 11, 2003

Amendment to Articles of Incorporation
Infrastructure Solutions & Technologies, Inc.
State of Florida Document # P02000037383

Attachment A

Per the Board of Directors vote on November 10, 2003, the following amendments and actions were approved.

- Jeffrey MacDonald, Vice President and Treasurer, purchased 45 treasury shares of stock from Infrastructure Solutions & Technologies, Inc. These shares were previously sold back to IST, Inc. on October 11, 2002 by Andrew Antolini, Jr. after his departure from the company

Nancy A. Morton
President / Director

Date 11/11/03

Jeffrey MacDonald
Vice President / Director

Date 11/11/03