0200056304

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: INNOV	ATIVE COMP. SOLUTIONS, INC.	
DOCUMENT NUMBER: PO2000056	3304	
The enclosed Articles of Amendment as	nd fee are submitted for filing.	
Please return all correspondence concer	ning this matter to the following:	
Brian B. Bolton, Esquire		
	(Name of Contact Person)	
Langston, Hess, Bolton, Zn		
	(Firm/ Company)	
111 S. Maitland Avenue	(Address)	<u>-</u>
Maitland, FL 32751		urketivi#Beggs
	(City/ State/ and Zip Code)	
For further information concerning this	matter, please call:	
Brian B. Bolton, Esquire	at (407) 629-4323	
(Name of Contact Person)	(Area Code & Daytime Telepho	one Number)
Enclosed is a check for the following ar	nount:	
□ \$35 Filing Fee	tus Certified Copy (Additional copy is	\$52.50 Filing Fee Certificate of Status C'ertified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	,

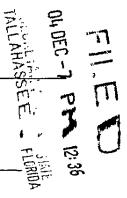
Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

INNOVATIVE COMP. SOLUTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)



PO2000056304

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

THE WOOD ORATE WANTE (IN CHANGING).	
(Not applicable)	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	ı
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	4
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	,
Article V: Melissa M. Nile, President, Treasurer, Secretary (Amended)	
Article VI: Melissa M. Nile, 688 Veronica Circle, Ocoee, FL 34761 (Amended to reflect Milissa	Nile as on
Article VII: Zoubin Zaeri, 111 S. Maitland Avenue, Maitland, FL 32751 (Amended)	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	

(continued)

The date of each amendment(s) adoption: November 18, 2004
Effective date if applicable: November 18, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of November, 2004. Signature Mullsa M. M.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Melissa M. Nile
(Typed or printed name of person signing)
President, Treasurer and Secretary
(Title of person signing)

FILING FEE: \$35