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TALLAHASSEE, FLORIDA
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNOVATIVE COMP. SOLUTIONS, INC.

DOCUMENT NUMBER: PO2000056304

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian B. Bolton, Esquire

(Name of Contact Person)

Langston, Hess, Bolton, Znosko & Shepard, P.A.

(Firm/ Company)

111 S. Maitland Avenue

(Address)

Maitland, FL 32751

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian B. Bolton, Esquire

(Name of Contact Person)

at (407) 629-4323

(Area Code & Daytime Telephone Number)

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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))

FILED
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TALLAHASSEE FLORIDA STATE

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):

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) 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 only officer)

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, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

