

P03000003002

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03 MAY 12 PM 1:10

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05/12/03--01009--015 **43.75

Amend.

5/12/03

[Signature]

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

I.Q. Enterprise Solutions, Inc.
4175 Sabal Ridge Circle
Weston, FL 33331
954-384-9509

May 8, 2003

Attention: Velma Shepard

My name is Steve Iaquinto and I am writing in regards to our telephone conversation back on May 6 2003.

I was the gentleman who asked for the possibility of having my amendment expedited due to the urgent need to open a bank account for the purpose of payables due. Though expedites are not handle with your department, you mentioned that I could send this amendment to your attention.

I believe I have amended the correct article to have my named placed as the President of I.Q. Enterprise Solutions, Inc.

When I initially opened the Articles of Incorporation On-Line I remembered having an issues and I had to recreate it a second time. The second time I must have left myself off as President / Owner and thus, I am not able to open a bank account until I can amend the Article.


I truly appreciate your help and your kindness in getting this amendment turn around quickly for me! If you are ever in need of technical advise, please do not hesitate to contact me at any time!

I have enclosed a check for the amount of \$35.00 (Filing fee) plus 8.75 (Certified Copy) for a total of \$43.75.

If there are any issues please do not hesitate to contact me at 954-384-9509.

Thank you so much for your efforts and kindness!

Best Regards,


Stephen J Iaquinto, Jr.
President
I.Q. Enterprise Solutions, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 12 PM 1:10

I.Q. Enterprise Solutions, Inc.
(present name)

P03000003002
(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)

Article V : Add President/owners
NAME. This was not done
initially during the On-Line
Process.

Stephen J Iaquinto, Jr. to
be named President and will
be the Sole Officer/owner.

Stephen J Iaquinto, Jr.
4175, SABAL Ridge Circle
Weston, FL 33331

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: MAY 8 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 8th day of MAY, 2003

Signature

Stephen J. Aquino Jr.

(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)

Stephen J. Aquino, Jr.

(Typed or printed name)

President/Incorporator

(Title)