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ISO PARTS INCORPORATED

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June 14, 2006

phealy@gray-robinson.com

VIA FAX AND MAIL: 850-205-0380

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Irene Albritton

Re: **ISO Parts Incorporated**
Reference No. P03000031873
Articles of Amendment

Dear Ms. Albritton:

You previously notified us that the Articles of Amendment for the above-referenced corporation reflecting a change of name to ISO Group, Inc. were rejected for filing because the name was not distinguishable from the name of an existing entity. That entity was ISO Group, LLC. The owners of ISO Group, LLC have dissolved that company. The principals of that company were the same as those of ISO Parts Incorporated. The purpose of the dissolution was to permit the filing of the Articles of Amendment for ISO Parts Incorporated to change its name to ISO Group, Inc.

Accordingly, we return to your office for filing the Articles of Amendment which your letter of April 7, 2006.

Sincerely,


Patrick F. Healy

PFH:ads
Enclosures



April 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ISO PARTS INCORPORATED
416 STONEHENGE CIR
ROCKLEDGE, FL 32955

SUBJECT: ISO PARTS INCORPORATED
REF: P03000031873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

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Letter Number: 006A00023598

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISO PARTS INCORPORATED**

FILED
06 JUN 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned submits to the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation of ISO PARTS INCORPORATED.

ARTICLE I

The name of the corporation is ISO PARTS INCORPORATED.

ARTICLE II

The Articles of Amendment were adopted on the 27th day of March, 2006.

ARTICLE III

Article "SECOND" of the Articles of Incorporation is amended to change the name of the Corporation to "ISO GROUP, INC.".

ARTICLE IV

Article "THIRD" of the Articles of Incorporation is amended in its entirety to read as follows:

"The Corporation is authorized to issue 15,000,000 shares of \$0.001 par value common stock.."

ARTICLE V

The amendments contained in these Articles of Amendment were approved by the shareholders of the Corporation and the number of votes cast for the amendments by the Shareholder were sufficient for approval. All voting groups voted as a single class for purposes of this Amendment.


JUN-14-2006 11:23

GRAY ROBINSON

321 984 4122 P.05

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

27 day of March, 2006.



Sarah L. Nunn, President