

Oct. 23. 2007 5:06PM
Division of Corporations

SANTOS RIVERA, CBA, P. A.

No. 760 P. 1
Page 1 of 1

P04-000027/50

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Amendment
10/24/07

DC

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I.T. Service Solutions, Inc.

DOCUMENT NUMBER: P04000027150

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

Please return all correspondence concerning this matter to the following:

HERVIN F. ALVAREZ PEREZ

(Name of Contact Person)

I.T. SERVICE SOLUTIONS, INC.

(Firm/ Company)

401 WEATERSFIELD AVE.

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANTOS RIVERA, CPA

(Name of Contact Person)

at (407) 380-5353

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(H070002626483)

Oct. 23. 2007 5:16PM

SANTOS RIVERA-OLAN, CPA, P. A.

No. 7605 P. 3

(NO70002626483)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
I.T. SERVICE SOLUTIONS, INC.

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE II

The principal place of business address is:
401 Weathersfield Avenue
Altamonte Springs, FL 32714

ARTICLE - VII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors and Officers is composed of only one director and officer:

Hervin F. Alvarez Perez, President and officer
401 Weathersfield Ave.
Altamonte Springs, FL 32714

SECOND: The date of the above amendment's adoption shall be October 23, 2007.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on October 23, 2007. The number of votes cast for the amendment was unanimously.

The date of the approval was October 23, 2007.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation this 23rd day of October 2007.

FILED
07 OCT 24 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: Hervin F. Alvarez Perez
Hervin F. Alvarez Perez, President and Chairman of the Board

State of Florida
County of Orange

Subscribed before me by Hervin F. Alvarez Perez, who acknowledge to execute the above document and who is personally known to me.

Wanda S. Rivera
Notary signature



(NO70002626483)