

PD4000064268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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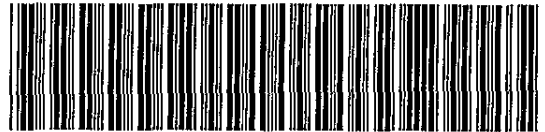
(Business Entity Name)

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FILED
04 SEP 17 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
9/24/04

ACADEMY OF FLORIDA
TRIAL LAWYERS

JOHN A. SHAHAN

Attorney at Law

536 East Tarpon Ave., Suite 3
Tarpon Springs, Florida 34689

Telephone: 727-934-7265

ASSOCIATION OF TRIAL
LAWYERS OF AMERICA

August 24th, 2004

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
04 SEP 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: JUDITH KIS / TAMAS KIS
ICD TECHNOLOGIES, INC.
Amended Articles of Incorporation
Filing Fee and Certified Copy Fee

Dear Registration Section:

It is my pleasure to represent Judith Kis. Please find the enclosed original Amended Articles of Incorporation & Certificate of Designation, Filing Fee fee in the above captioned matter.

Thank you for your attention tot he above captioned matter.

Sincerely yours,



JOHN A. SHAHAN, ESQUIRE

JAS/fg

Xc: Judith Kis
Tamas Kis

AMENDED
ARTICLES OF INCORPORATION
OF
ICD TECHNOLOGIES, INC.

FILED
04 SEP 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned TAMAS S. KIS does hereby transfer by agreement all interest in this Corporation after a corporate meeting held at the Law Offices of Attorney John A. Shahan for the purpose of transferring the corporation to **JUDITH KIS** after a shareholder meeting on held August 24th, 2004, for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

ICD TECHNOLOGIES, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted is engaging in the operation of a computer technologies business serving business clients in the State of Florida.

The Corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This shall be a Subchapter S. Corporation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value.

The only stockholder shall be JUDITH KIS and the initial stock issued shall remain the same ONE HUNDRED (100) shares which shall be transferred to JUDITH KIS in return for her taking over management of the corporation.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8903 Aruba Lane, Port Richey, FL 34668, remains the same but the name of the new registered agent of this corporation at that address is JUDITH KIS.

ARTICLE VI
MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the stockholders of this corporation. This corporation will not have directors.

ARTICLE VII
OFFICERS OF THE CORPORATION

The officers of the corporation shall be as follows:

President

JUDITH KIS
8903 Aruba Lane
Port Richey, Florida
34668

Secretary/Treasurer

JUDITH KIS
8903 Aruba Lane
Port Richey, Florida
34668


IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal and acknowledged these Articles of Incorporation and direct that they be delivered to the Department of State for the State of Florida this 24th day of August 2004.


JUDITH KIS

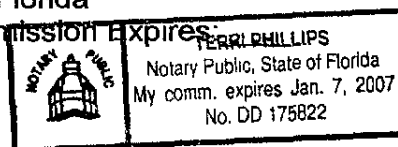
STATE OF FLORIDA
COUNTY OF PINELLAS:

I HEREBY CERTIFY that on the day personally appeared before me, a NOTARY PUBLIC duly authorized to administer oaths and takes acknowledgments in the State and County above named, **JUDITH KIS**, known to be a person described as the incorporator in and to and who executed the foregoing Articles of Incorporation, and acknowledged to be the incorporator signing such Articles of Incorporation.

WITNESS my hand and official seal at SunTrust Bank Pasco County, Florida, this 24th day of August 2004.


NOTARY PUBLIC
State of Florida


My Commission Expires:



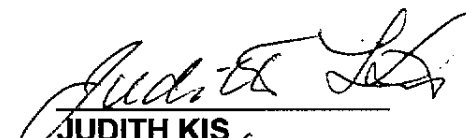
**AMENDED CERTIFICATE DESIGNATING SAME PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA BUT AMENDS
CERTIFICATE NAMING A NEW AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ICD TECHNOLOGIES, INC. desiring to follow the laws of the State of Florida, states its principal place of business remains at 8903 Aruba Lane, Port Richey, FL 34668. It has named **JUDITH KIS** as its new agent to accept service of process within Florida, after a shareholder meeting held and Resolution passed on August 24th, 2004 in Tarpon Springs, FL 34689.


JUDITH KIS
Resident Agent
Dated: 8/24/04

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JUDITH KIS
Dated: 8/24/04