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BASIC AMENDMENT

INDUSTRIAL TECHNICAL SOLUTIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

INDUSTRIAL TECHNICAL SOLUTIONS, INC.
20871 JOHNSON ST UNIT 112
PEMBROKE PINES, FL 33029

SUBJECT: INDUSTRIAL TECHNICAL SOLUTIONS, INC.
REF: P04000130619

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INDUSTRIAL TECHNICAL SOLUTIONS, INC.**

Pursuant to the Florida Business Corporation Act, Article III of the Articles of Incorporation of INDUSTRIAL TECHNICAL SOLUTIONS, INC., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

"ARTICLE III - CAPITAL STOCK:

The number of shares of stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing of this Amendment.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

The foregoing Amendment of the Articles of Incorporation of the corporation was adopted on November 19, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 19th day of November, 2004.


Andre Hall, sole incorporator

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