

P05000059948

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FTL TECHNOLOGIES HOLDING, INC.

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**ARTICLES OF AMENDMENT
OF
ITL TECHNOLOGIES HOLDING, INC.
Charter No. P05000059948
(Reflecting name change to
ITLT Holding, Inc.)**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of ITL Technologies Holding, Inc., a Florida corporation, filed in Tallahassee on April 22, 2005 be and they hereby are amended in the following particulars:

Article I be, and it hereby is, amended to read as follows:

"The name of this corporation is **ITLT Holding, Inc.**"

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 9th day of March, 2006. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment to be effective as of the 1st day of April, 2006.



Mitchell W. Legler, Vice President

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