

FEB. 7, 2007, 3:31PM

CAPITAL CONNECTION

NO. 5475

P.

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Florida Department of State
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IASUN INCORPORATED

Certificate of Status	0
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H07000034920 3

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IASUN INCORPORATED**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, being the Chief Executive Officer and a member of the Board of Directors of IASUN Incorporated, a Florida corporation, hereby certifies that the following Amendments to the Articles of Incorporation were adopted by the majority shareholder of the Corporation being the holder of that number of shares of voting capital stock of the Corporation entitled to vote thereon and having not less than the minimum number of votes necessary to authorize or take such action pursuant to written consent of such shareholders as of the 31st day of January, 2007 in a manner prescribed by the Florida Business Corporation Act, Sections 607.0704 and 607.1003, Florida Statutes, to be effective upon a filing of these Articles of Amendment with the Secretary of State. The number of voting capital stock consenting to the Amendments was sufficient for approval of the Amendments.

ARTICLE II

The principal place of business address and mailing address for the Corporation is 4710 Eisenhower Boulevard, Suite F2, Tampa Florida 33634.

ARTICLE IV

Common Stock: The aggregate number of shares of common stock authorized to be issued by this corporation shall be Seven Hundred Fifty Million (750,000,000) shares, each with a par value of \$.0001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

Preferred Stock: The Corporation is authorized to issue One Hundred Million 100,000,000 shares of \$.0001 par value Preferred Stock. The Board of Directors is expressly vested with the authority to divide any or all of the Preferred Stock into series and to fix and determine the relative rights and preferences of the shares of each series so established, provided, however, that the rights and preferences of various series may vary only with respect to:

- (a) the rate of dividend;
- (b) whether the shares maybe called and, if so, the call price and the terms and conditions of call;
- (c) the amount payable upon the shares in the event of voluntary and involuntary liquidation;
- (d) sinking fund provisions, if any, for the call or redemption of the shares;
- (e) the terms and conditions, if any, on which the shares may be converted;

H07000034920 3

H07000034920 3

- (f) voting rights; and
- (g) whether the shares will be cumulative, noncumulative or partially cumulative as to dividends and the dates from which any cumulative dividends are to accumulate.

The Board of Directors shall exercise the foregoing authority by adopting a resolution setting forth the designation of each series and the number of shares therein, and fixing and determining the relative rights and preferences thereof. The Board of Directors may make any change in the designation, terms, limitations and relative rights or preferences of any series in the same manner, so long as no shares of such series are outstanding at such time.

Within the limits and restrictions, if any, stated in any resolution of the Board of Directors originally fixing the number of shares constituting any series, the Board of Directors is authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series subsequent to the issue of shares of such series. In case the number of shares of any series shall be so decreased, the share constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

ARTICLE V

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Clifford J. Hunt, Esquire

Address: Law Office of Clifford J. Hunt, P.A.
8200 Seminole Boulevard
Seminole, Florida 33772

ACKNOWLEDGMENT:

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 agree to comply with the provisions of Section 607.0501 of the Florida Statutes relative to keeping open said office.


CLIFFORD J. HUNT, ESQUIRE

H07000034920 3

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CAPITAL CONNECTION

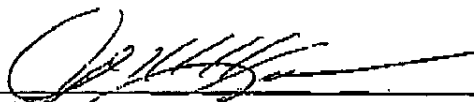
NO. 5475 P. 4

H07000034920 3

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date: January 31, 2007

IASUN INCORPORATED



John P. Komar,
Chief Executive Officer

H07000034920 3