

PO6000027523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

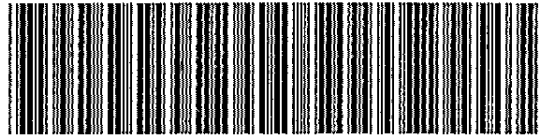
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 10 AM 9:04

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B 10/11/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNOVIT SOLUTIONS, INC.

DOCUMENT NUMBER: P06000027573

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

Please return all correspondence concerning this matter to the following:

MARIA A. VALDES

(Name of Contact Person)

INNOVIT SOLUTIONS, INC.

(Firm/ Company)

3013 NW 23 AVENUE

(Address)

MIAMI, FL 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA A. VALDES

(Name of Contact Person)

at (305) 635-0150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT 10 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INNOVIT SOLUTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000027573

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - Corporation's Mailing Address & Place of Business:

3013 NW 23 Avenue, Miami, FL 33142

ARTICLE V - Registered Agent

Maria A. Valdes

ARTICLE VII - Current Officers/Directors and Address:

Maria A. Valdes - President

3013 NW 23 Avenue

Miami, FL 33142

-- Please DELETE All Other Officers EXCEPT the President Listed Above --

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

