

P07000010394

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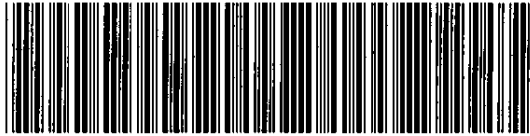
(Business Entity Name)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 27 PM 4: 36

Roberts MAR 30 2009

Richard P. Greene Business & Legal Support, Inc.

COASTAL TOWERS
2400 EAST COMMERCIAL BOULEVARD
SUITE 201
FORT LAUDERDALE, FLORIDA 33308

PHONE: (954) 351-2552
FAX: (954) 351-2605

March 24, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Instant Sales Solution, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of the Amendment along with a check for the filing fee. Please send a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Richard P. Greene
President

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INSTANT SALES SOLUTION, INC.
Document Number: P07000010394**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAR 27 PM 4: 36

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article IV

The number of shares the corporation is authorized to issue is an aggregate of 21,000,000 as follows:

20,000,000 common shares, par value \$.0001 per share, and

1,000,000 Class A common shares, par value \$.0001 per share. The Class A Common Shares will have the right to vote on all corporate actions and have 10 votes attributed to each share issued and outstanding

Article V

The name and Florida street address of the registered agent is Richard P. Greene Business and Legal Support, Inc., 2400 East Commercial Boulevard, Suite 201, Ft. Lauderdale, Florida 33308.

The date of each amendment's adoption: March 19, 2009

Adoption of Amendment(s):


- The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.
- The amendments were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for amendments were sufficient for approval by _____ (voting group)."

- The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 19 day of March 2009.

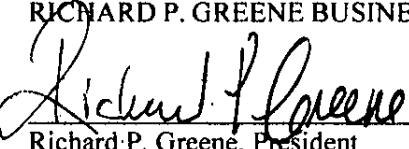
By:


Deborah Popkin, Director

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT, INC.

By:


Richard P. Greene, President