

Florida Department of State  
 Division of Corporations  
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 Account Number : 075201001473  
 Phone : (561) 955-7600  
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 INNOVATION TECH, INC.**

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Corporate Filing Menu

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PAGE 1/001

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November 13, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INNOVATION TECH, INC.  
11418 N.W. 41ST STREET  
CORAL SPRINGS, FL 33065

SUBJECT: INNOVATION TECH, INC.  
REF: P09000089927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: E09000240485  
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REGISTRATION  
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TALLAHASSEE, FLORIDA

**FIRST ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
INNOVATION TECH, INC.**

November 11, 2009

Pursuant to the provisions of Section 607.1006, Florida Statutes, INNOVATION TECH, INC., a Florida corporation (the "Corporation") (Florida Registration #P09000089927), adopts the following amendments (this "Amendment") to its Articles of Incorporation (the "Articles"):

**FIRST.** The Articles of the Corporation are hereby amended by deleting of Article VI in its entirety and replacing it with the following:

**"ARTICLE VI - CAPITAL STOCK:** The total amount of stock that this Corporation is authorized to issue is Eleven Million shares (11,000,000), of which Ten Million (10,000,000) shares shall be Common Stock, par value \$0.001 per share ("Common Stock"), and One Million (1,000,000) shares shall be Preferred Stock, par value \$0.001 per share ("Preferred Stock").

(a) **Common Stock.** Each holder of record of Common Stock shall have the right to one vote for each share of Common Stock registered in their name on the books of the Corporation on all matters submitted to a vote of stockholders except as the right to exercise such vote may be limited by the provisions of this First Amendment to the Articles of Incorporation or of any class or series of Preferred Stock established hereunder. The holders of Common Stock shall be entitled to such dividends as may be declared by the Board of Directors from time to time, provided that required dividends, if any, on the Preferred Stock have been paid or provided for. In the event of the liquidation, dissolution, or winding up, whether voluntary or involuntary of the Corporation, the assets and funds of the Corporation available for distribution to stockholders, and remaining after the payment to holders of Preferred Stock of the amounts (if any) to which they are entitled, shall be divided and paid to the holders of the Common Stock according to their respective shares.

(b) **Preferred Stock.** The Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation is hereby expressly authorized to provide, by resolution or resolutions duly adopted by it prior to issuance, for the creation of each such series and to fix the designation and the powers, preferences, rights, qualifications, limitations and restrictions relating to the shares of each such series. The authority of the Board of Directors with respect to each series of Preferred Stock shall include, but not be limited to, determining the following:

1. the designation of such series, the number of shares to constitute such series and the stated value if different from the par value thereof;

2. whether the shares of such series shall have voting rights, in addition to any voting rights provided by law, and, if so, the terms of such voting rights, which may be general or limited;

dividends shall be payable, and the preference or relation which such dividends shall bear to the dividends payable on any shares of stock of any other class or any other series of Preferred Stock;

4. whether the shares of such series shall be subject to redemption by the Corporation, and, if so, the times, prices and other conditions of such redemption;

5. the amount or amounts payable upon shares of such series upon, and the rights of the holders of such series in, the voluntary or involuntary liquidation, dissolution or winding up, or upon any distribution of the assets, of the Corporation;

6. whether the shares of such series shall be subject to the operation of a retirement or sinking fund and, if so, the extent to and manner in which any such retirement or sinking fund shall be applied to the purchase or redemption of the shares of such series for retirement or other corporate purposes and the terms and provisions relating to the operation thereof;

7. whether the shares of such series shall be convertible into, or exchangeable for, shares of stock of any other class or any other series of Preferred Stock or any other securities and, if so, the price or prices or the rate or rates of conversion or exchange and the method, if any, of adjusting the same, and any other terms and conditions of conversion or exchange;

8. the limitations and restrictions, if any, to be effective while any shares of such series are outstanding upon the payment of dividends or the making of other distributions on, and upon the purchase, redemption or other acquisition by the Corporation of, the Common Stock or shares of stock of any other class or any other series of Preferred Stock;

9. the conditions or restrictions, if any, upon the creation of indebtedness of the Corporation or upon the issue of any additional stock, including additional shares of such series or of any other series of Preferred Stock or of any other class; and

10. any other powers, preferences and relative, participating, optional and other special rights, and any qualifications, limitations and restrictions, thereof.

The powers, preferences and relative, participating, optional and other special rights of each series of Preferred Stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding. All shares of any one series of Preferred Stock shall be identical in all respects with all other shares of such series, except that shares of any one series issued at different times may differ as to the dates from which dividends thereof shall be cumulative.

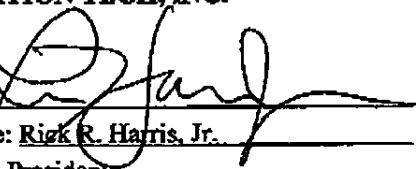
SECOND. Except as hereby amended, the Articles of the Corporation shall remain unchanged.

THIRD. This Amendment was adopted by the holders of the Common Stock of the Corporation on November 11, 2009. The number of votes cast for this First Articles of Amendment by the holders of the Common Stock was sufficient for approval.

[Signature Page Follow]

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the day and year first above written.

INNOVATION TECH, INC.

By: 

Name: Rick R. Harris, Jr.

Title: President