

P94000047022

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12 MAY 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 24 2012

T. ROBERTS

BRASHEAR, MARSH & ASSOC. P.L.

C o u n s e l o r s A t L a w

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BRUCE BRASHEAR, JD
LARRY D. MARSH, JD, LLM*
PETER C. FOCKS, JD
LISA C. ELLIOTT, JD
REBECCA L. A. WOOD, JD

**Florida Bar Board Certified Tax Lawyer*

May 21, 2012

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee FL 32301

RE: INNOVATION TECHNOLOGIES, INC.
 Document No. P94000047022

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR, MARSH & ASSOC., P.L.

By: _____


Carrie Fagan, Paralegal

FILED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INNOVATION TECHNOLOGIES, INC.

12 MAY 24 AM 11:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on May 18, 2012:

1. The following amendment to the Articles of Incorporation of Innovation Technologies, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on May 18, 2012, in the manner prescribed by the Florida General Corporation Act:

ARTICLE IV-CAPITAL STOCK

Common Stock. This Corporation is authorized to issue 25,000,000 shares of its common stock at a par value of \$.0001 per share. Each holder of Common Stock shall be entitled to one (1) vote for each share of such stock standing in the shareholder's name on the books of the Corporation.

2. The number of shares of the corporation outstanding at the time of such adoption was 16,852,132 shares common stock; and the number of shares entitled to vote thereon was 16,852,132 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	16,852,132

4. Number of votes cast for the amendment of Article IV constituted a majority and was sufficient for approval by the shareholders of common stock.

Dated: May 18, 2012

INNOVATION TECHNOLOGIES, INC.

By: _____

MICHAEL A. ANDERSON, CFO

Attest: _____

BRUCE BRASHEAR, Secretary

Corporate Seal