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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Innovative Tech, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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| AMENDMENTS | |
|---|--|
| <input checked="" type="checkbox"/> Amendment | |
| Resignation of R.A., Officer/Director | |
| Change of Registered Agent | |
| Dissolution/Withdrawal | |
| Merger | |

| OTHER FILINGS | |
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| Annual Report | |
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| Name Reservation | |

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNOVATIVE TECH, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to Article III of the Articles of Incorporation of Innovative Tech, Inc., (hereinafter referred to as "the Corporation") was adopted on the 13th day of August, 2003, by unanimous vote of the directors and shareholders of the Corporation in the manner prescribed by the Florida Business Corporation Act.

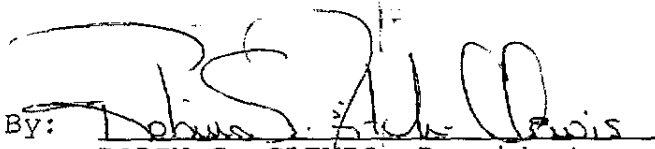
Article III of the Articles of Incorporation of the Corporation is amended so as to read in its entirety as follows:

ARTICLE III
AUTHORIZED STOCK

The authorized stock of the Corporation shall consist of one thousand (1,000) shares of voting common stock, having a par value of one cent (\$.01) per share.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment on the 13th day of August, 2003.

INNOVATIVE TECH, INC.

BY: 
ROBIN S. LEWIS, President

STATE OF FLORIDA,

COUNTY OF WAKULLA.

The foregoing instrument was acknowledged before me this 13th day of August, 2003, by ROBIN S. CLEWIS, as President of Innovative Tech, Inc., for and on behalf of the Corporation.


NOTARY PUBLIC STATE OF FLORIDA 12/13/03

My Commission Expires:



Edward J Wynn Jr
My Commission DD112310
Expires April 25, 2006

Personally known to me OR
Type of Identification Produced _____