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Pennington Law Firm  
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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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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

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

FILED  
2003 OCT 28 PM 4:23  
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 13<sup>th</sup> 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.

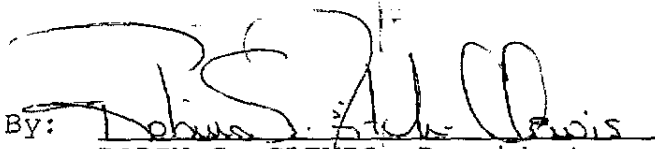
Article III of the Articles of Incorporation of the Corporation is amended so as to read in its entirety as follows:

**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 13<sup>th</sup> 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 13<sup>th</sup> 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 \_\_\_\_\_