# P960000 42522 Requester's Name

TREASURE COAST TECHNOLOGIES GROUP, INC P O BOX 992 FORT PIERCE FL 34954

CR2E031(7/97)

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

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	t up time Photocopy	Certified Copy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of Change of Resignation/W Merger	
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION  Foreign Limited Partner Reinstatement Trademark Other	
		Examiner's Initials



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 24, 2002

TREASURE COAST TECH. GROUP, INC. P.O. BOX 992 FORT PIERCE, FL 34954

SUBJECT: INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC.

Ref. Number: P96000042522

We have received your document for INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Letter Number: 502A00054170

Carol Mustain Document Specialist

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

### INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC.

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:

FIRST: All Articles have been changed as follows:

# I Name of Corporation, Principal Office and Mailing Address

The Name of this Corporation shall be INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED, INC. The principal office of this Corporation shall be 800 Virginia Avenue, Suite 36, Fort Pierce, Florida 34982. The mailing address of this Corporation shall be Post Office Box 992 Fort Pierce, Florida 34954.

# II Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- A. To provide technology solutions
- B. To employ such persons, firms or corporations as my be reasonably necessary to assist in the business of the corporation
- C. To otherwise engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### Capital Stock

The Corporation is authorized to issue classes of stock as follows:

- 1. Common Shares. The maximum number of voting shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be common shares, all common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share in all matters on which shareholders have the right to vote.
- 2. Preferred Shares. The Corporation is authorized to issue 15,000 shares of preferred stock, which shall be designated as Class "A" preferred stock and which shall pay dividends before any dividends shall be paid on the Corporation's common shares.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV

#### **DURATION**

The Corporation shall have perpetual existence.

V

## Registered Agent

Avenue

The address of this Corporation's registered office is 800 Virginia, Suite 36, Fort Pierce, Florida, and the name of its Registered Agent at said address is Roderick J. Waller.

#### VI

#### Incorporator

The name and address of the Incorporator is as follows:

Jean Waller a/k/a Roderick J. Waller 1274 S.W. Cedar Cove Port St. Lucie, Florida 34986

#### VII

#### **Board of Directors**

The Corporation shall have a Board of Directors consisting of five (5) persons.

The number of Directors may be increases or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

Roderick J. Waller 800 Virginia Avenue, Suite 36 Fort Pierce, Florida 34982

Christopher Santoro 800 Virginia Avenue, Suite 36 Fort Pierce, Florida 34982

Sandra Waller 800 Virginia Avenue, Suite 36 Fort Pierce, Florida 34982 Peter C. Jackson 800 Virginia Avenue, Suite 36 Fort Pierce, Florida 34982

Sarah Walker 800 Virginia Avenue, Suite 36 Fort Pierce, Florida 34982

#### VIII

#### Informal Shareholder Action

Any actions of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### IX

#### Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are files with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

#### $\boldsymbol{X}$

#### Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### XI

#### Bylaw Amendment

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

Second: The date of the amendments in Section First was August 12, 2002.

Third: The amendments were approved by all of the Shareholders.

In Witness Whereof, the undersigned Stockholder and Officer has executed these Articles of Incorporation this 16 day of August 2002.

By: Rodent / Walk RODERICK J. WAILER

President

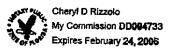
State of Florida County of St. Lucie

The Foregoing Instrument was acknowledge before me this day of September, 2002, by RODERICK J. WALLER, who after producing Florida Driver's License # personally known is known to be the person who executed the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, as the President of Treasure Coast Technologies Group, Inc., who acknowledged to and be fore me that he executed the same for the users and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal this day of September 2002.

NOTARY PUBLIC-State of Florida

My Commission Expires:



# CERTIFICATE DESIGNATING PLACES OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

That INTERNATIONAL TECHNOLOGIES GROUP UNLIMITED,
INC., a Corporation for Profit, has named RODERICK J. WALLER, 800
VIRIGINIA AVENUE, SUITE 36, Fort Pierce, FL 34982, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PODEDICK I WALLED