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February 25, 1999

**Via Federal Express**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

300002788803--8  
-02/26/99-01079-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: INTERNATIONAL TELECOMMUNICATION SYSTEMS, INC.  
CERTIFICATE OF AMENDMENT OF ARTICLES OF  
INCORPORATION**

Dear Sir/Madam:

Enclosed herewith, you will find a check in the amount of \$35.00, together with the original and one copy of the Certificate of Amendment of Articles of Incorporation for International Telecommunication Systems, Inc., for filing with the Secretary of State.

Please stamp and forward the copy of the certificate to this office in the enclosed self addressed postage paid envelope at your earliest convenience.

Very truly yours,

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.

*Andrew R. Friedman*  
ANDREW R. FRIEDMAN

ARF/jh  
enc.

**Amend**  
**TLL MAR 2 1999**

**FILED**  
**99 FEB 26 PM 1:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
INTERNATIONAL TELECOMMUNICATION SYSTEMS, INC.

FILED  
99 FEB 26 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida General Corporation Law,

I, Angel E. Ramirez, President of INTERNATIONAL TELECOMMUNICATION SYSTEMS, INC. a Corporation existing under the laws of the State of Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the Corporation have approved an amendment to its Articles of Incorporation, as hereinafter set forth, and proposed such amendment to the Stockholders of the Corporation for their approval at a Special Meeting on May 28, 1998.

SECOND: That the following is a true and correct copy of Article III of the Articles of Incorporation, as directed to be amended and as approved and adopted by the Stockholders at the aforesaid meeting, to read as follows:

**ARTICLE III**

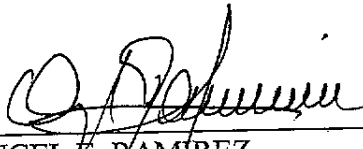
The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 5,000,000 shares common stock, \$.0001 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

THIRD: That such amendment has been duly adopted in accordance with the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, I, Angel E. Ramirez, President of INTERNATIONAL TELECOMMUNICATION SYSTEMS, INC. have signed this Certificate on behalf of the Corporation this \_\_\_\_ day of June, 1998.


(Corporate Seal)

  
ANGEL E. RAMIREZ

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF PALM BEACH         )

Before me personally appeared Angel Ramirez, President of INTERNATIONAL TELECOMMUNICATION SYSTEMS, INC., a Florida corporation, who acknowledged that he did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is his free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this \_\_\_\_ day of June, 1998.

  
NOTARY PUBLIC

☒ Personally Known  
☐ Produced Identification  
Type of identification \_\_\_\_\_

My commission expires: \_\_\_\_\_

