

P97000079920



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 527105

AUTHORIZATION :

COST LIMIT : \$ 35.00

97 SEP 18 AM 11:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Patricia Pygitt

ORDER DATE : September 11, 1997

ORDER TIME : 5:37 PM

ORDER NO. : 527105-015

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq  
Richard I. Anslow, Esq.  
Freehold Office Plaza  
4255 Route 9 Suite D  
Freehold, NJ 07728

000002297480--2

Amend

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL INFORMATION  
INDUSTRIES INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 SEP 18 PM 3:38  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

97 SEP 18 AM 11:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES I, III, and VI of the Articles of Incorporation of INTERNATIONAL INFORMATION INDUSTRIES INCORPORATED shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL INFORMATION INDUSTRIES INCOORPORATED

The address of the principal office of this corporation shall be 4255 Route 9, Suite D, Freehold, New Jersey 07728, and the mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,00 shares of common stock having .0001 par value per share, and 10,000,000 shares of preferred stock having .0001 par value per share.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director. The names and addresses of the members of the Board of Directors are:

William H. Luckman  
Dir.

4255 Route 9, Suite D  
Freehold, New Jersey 07728

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 18th day of September, 1997.

Corporation Service Company

*Gail Shelby*  
BY: Its Incorporator,  
Its Agent, Gail Shelby

DAS