

998000041522

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK

EDWARD C. AKEL

KATHLEEN HOLBROOK COLD

DANIEL D. AKEL

H. LEON HOLBROOK, III

JOHN R. STIEFEL, JR.

THOMAS R. RAY

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

February 21, 2000

700003144017--8

-02/23/00--01019--008

*****35.00 *****35.00

Secretary of State
Corporations Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of
Incorporation of Innovative Technical
Network Corporation
Check for \$35.00

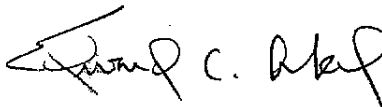
Dear Sir:

We enclose the referenced corporate instrument, in duplicate, together with our check for your fee for filing and furnishing an acknowledgement copy to us.

Please advise us, in writing, of the approval and filing of this instrument and return an acknowledgement copy to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

Very truly yours,



EDWARD C. AKEL

ECA/gp
Enclosure

cc: Mr. James R. Buck
Mr. Oscar E. Hayes

FILED
00 FEB 23 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
P.B.
33

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
INNOVATIVE TECHNICAL NETWORK CORPORATION

FILED
00 FEB 23 PM 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of this corporation are amended as follows:

1. Article III is deleted in its entirety and the following Article III inserted in its place:


"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000 shares of Common Stock of par value of \$0.01 per share."

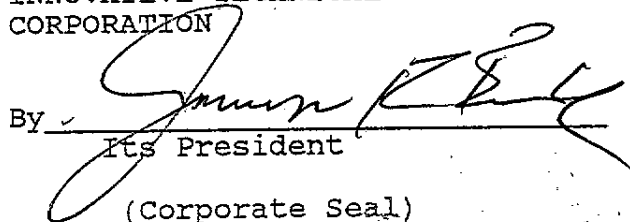
2. The effective date of this amendment shall be on filing.

3. This amendment was adopted and approved by the directors and by the unanimous vote of all shareholders entitled to vote of this corporation at a joint meeting held on the 13th day of February, 2000.

Attest:


Secretary

INNOVATIVE TECHNICAL NETWORK
CORPORATION

By 
Its President
(Corporate Seal)