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September 28, 2000

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*****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

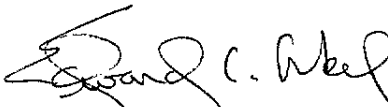
Dear Sir:

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. Oscar E. Hayes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -2 PM 6:12

Amend
10/6/00

VB KR

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.
00 OCT -2 PM 6:12

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:

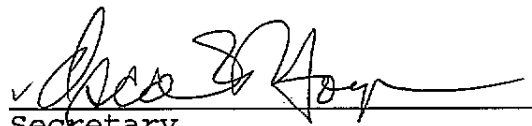
"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 10,000,000 shares
of Common Stock of par value of \$0.01 per share."

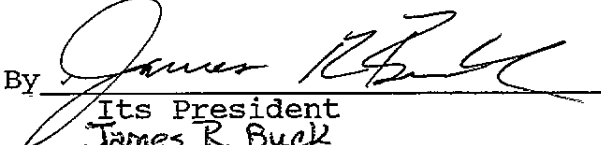
2. The effective date of this amendment shall be on filing.

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 25th day of
September, 2000.

Attest:


Secretary

INNOVATIVE TECHNICAL NETWORK
CORPORATION

By 
Its President
James R. Buck
(Corporate Seal)