



Alan D. Henderson
Frank R. Keasler Jr.

P98000066903

June 3, 1999

Via Federal Express
USA Airbill #811291940800

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/04/99--01052--008
*****43.75 *****43.75

Re: IT Solutions.com, Inc.
Certificate of Amendment

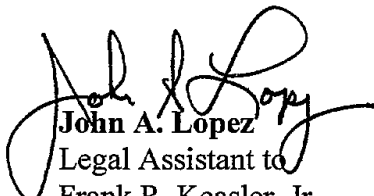
Dear Madam/Sir:

Enclosed for filing is the Certificate of Amendment to the Articles of Incorporation regarding the above referenced Corporation. Also enclosed is our firm's check #4287 in the amount of \$43.75 as payment for such filing fees and a certified copy of the Certificate of Amendment.

Please file mark the enclosed acknowledgment copy of this letter and return same along with the Certified Copy of the Certificate of Amendment in the self addressed, postage paid envelope provided for your convenience. If you have any questions regarding the above please contact either Mr. Keasler or me at your earliest convenience.

Sincerely,

HENDERSON KEASLER LAW FIRM


John A. Lopez
Legal Assistant to
Frank R. Keasler, Jr.
FRK/jal
Enclosures
c: IT Solutions.com, Inc.

FILED
99 JUN -4 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 11 1999

G:\K4052\01\FILING2\FEE

SECOND CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IT SOLUTIONS.COM, INC.

FILED
99 JUN -4 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT Solutions.com, Inc., a Florida Corporation, under its corporate seal and under the hand of its President, hereby certifies:


Pursuant to Sections 607.1003 and 607.1006, Florida Statutes (1998), the Corporation's Directors and Shareholders approved unanimously the following Amendment to the Articles of Incorporation.

RESOLVED: The maximum number of shares of capital stock which the Corporation is authorized to have outstanding shall be increased from Fifty Thousand (50,000) to Fifty Million (50,000,000) shares, all of which shall be Class A Voting Common Stock having a par value of One Cent (\$.01) per share.

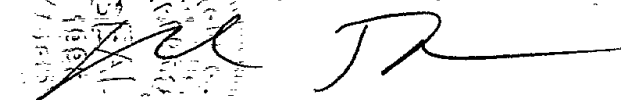
FURTHER RESOLVED: The President be, and hereby is, authorized and directed to file this Certificate of Amendment with the State of Florida Division of Corporations to effectuate such Amendment.

This Second Amendment to the Corporation's Articles of Incorporation were presented to the Corporation's entire Board of Directors and the Corporation's singular stockholder for approval. Such presentation, adoption and approval were effectuated pursuant to the Written Consent to Shareholder and Direction Action of IT Solutions.com, Inc. dated the 1st day of June, 1999. Pursuant to Section 607.1006(1)(b), Florida Statutes (1998), this Amendment shall be effective as of June 1st, 1999.

IT Solutions.com, Inc.


By: **Michael Della Donna**
Its: President

ATTEST:

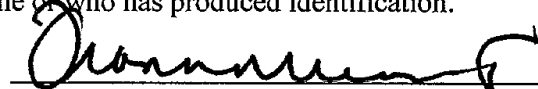


Royal O'Brien, Secretary

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing Second Certificate of Amendment to the Articles of Incorporation was acknowledged before me this 3rd day of June, 1999, by **Michael Della Donna**, as President of IT Solutions.com, Inc., and who is personally known to me or who has produced identification.

Notary's Name:
My Commission Expires:



Notary Public, State of Florida at Large

☒ Personally known.
☐ Produced _____ as identification.

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FRANK R. KEASLER, JR.
My Commission CC506555
Expires Oct. 30, 1999