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ATTORNEYS AT LAW

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TRANSMITTAL LETTER

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August 12, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Integrated Corporate Technologies, Inc.

Enclosed is an original and one copy of the articles of amendment to articles of incorporation of Integrated Corporate Technologies, Inc., a Florida Corporation.

A check for \$35.00 is enclosed for the filing fees.

Very truly yours,

Joseph E. Altschul, Esq.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend OM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTEGRATED CORPORATE TECHNOLOGIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment adopted: *ARTICLE III - CAPITAL STOCK- Article III is hereby amended and the corporation is authorized to have outstanding ten million (10,000,000) shares at a par value of \$.00001 per share.*

SECOND The date of each amendment's adoption: July 29, 1999.

FIFTH: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19 day of August, 1999.

Signature _____



Brian Callanan, President

FILED
99 AUG 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA