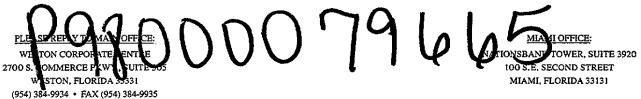
## ALTSCHUL, LANDY & COLLIER, P.A.

ATTORNEYS AT LAW



TRANSMITTAL LETTER

900002967349--9 -08/23/99--01146--008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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.

99 AUG 23 AM II: 02
TALLAHASSEE, FLORID.

Saporo Circy

## 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 share. The number of votes cast for the amendments were sufficient for approval.

Signed this /9 day of August, 1999.

Signature

Brian Callanan, President