

P98000095551

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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From: Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)  
Account Number : 104075003305  
Phone : (561) 659-5990  
Fax Number : (561) 659-6313

**BASIC AMENDMENT**

**IT-OPTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Amendment  
01-29-99

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**From:**  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)  
Account Number : 104075003305  
Phone : (561) 659-5990  
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Akerman, Senterfitt & Eidson, P.A.  
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777 South Flagler Drive  
West Palm Beach, Florida 33401  
Tel: (561) 659-5990  
Fax: (561) 659-6313

FAX NUMBER: **(850) 922-4000**

<b>PLEASE DELIVER THE ACCOMPANYING TELECOPIED MATERIAL TO:</b>  <b>NAME:</b> Division of Corporations  <b>PHONE:</b>	<b>DATE OF THIS TRANSMITTAL:</b>  January 28, 1999  Clt/Mtr No. - 19563/88465  Total Pages: 6
<b>Firm/Company Name:</b>	<b>City, State:</b>

**SENDER'S NAME:** Sherry Wertz, Legal Assistant

**Comments from Sender:**

Corrected Amended Articles

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 22, 1999

IT-OPTIONS, INC.  
1402 E. LAS OLAS BLVD.  
SUITE 196  
FT. LAUDERDALE, FL 33301

SUBJECT: IT-OPTIONS, INC.  
REF: P98000095551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000001790  
Letter Number: 799A00003038

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000001790

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**IT-OPTIONS, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of IT-OPTIONS, INC., a Florida profit corporation (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is IT-OPTIONS, INC.
2. The original Articles of Incorporation of the Corporation were filed with the Florida, Department of State on November 12, 1998.
3. Article IV of the original Articles of Incorporation shall be and hereby is amended by replacing Article IV in its entirety to read as follows:

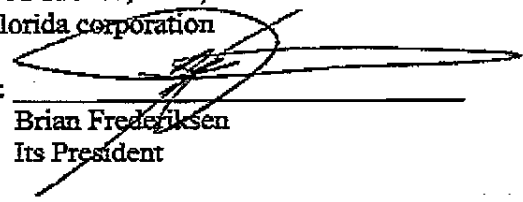
**ARTICLE IV**

The street address of the Corporation's registered office is: 1402 E. Las Olas Boulevard, Suite 196, Ft. Lauderdale, FL. 33301. The name of the Corporation's registered agent at that office is Brian Frederiksen.

4. This Amendment shall be adopted as of December 3, 1998.
5. This Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.
6. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 3rd day of December, 1998.

IT-OPTIONS, INC.,  
a Florida corporation

By:   
Brian Frederiksen  
Its President

James R. Kay, Esquire  
Florida Bar Number 298166  
777 South Flagler Drive, Suite 900 East Tower  
West Palm Beach, Florida 33401  
Telephone: (561) 659-5990

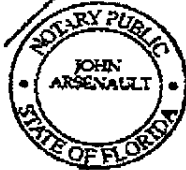
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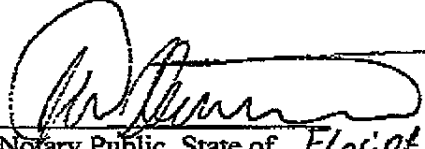
STATE OF Florida )  
COUNTY OF Broward )

I HEREBY CERTIFY THAT on this <sup>5th</sup> ~~3rd~~ day of Jan ~~December~~, 1999, before me personally came Brian Frederiksen, as President of IT-Options, Inc., a Florida # B8428212 corporation, who is personally known to me, or who has exhibited CA PRIC as E+P07-11-1 identification to me, and who acknowledged execution of the foregoing instrument.

X  
(SEAL)



OFFICIAL NOTARY SEAL  
COMMISSION NO. CC566218  
MY COMMISSION EXP JUNE 24, 2000

  
Notary Public, State of Florida  
Print Name: John Arsenault  
Commission Number: cc 566-218  
My Commission Expires: 6-24-00

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JAN-28-89 14:24 FROM-

T-702 P.06 F-701

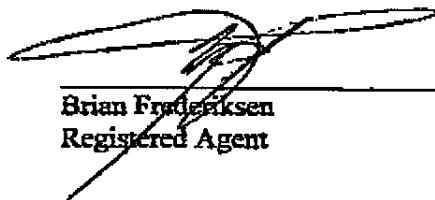
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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of IT-Options, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated as of this 5th day of January, 1999.



Brian Fradenksen  
Registered Agent

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