

P99000010509

Requester's Name

Address

RBA
6245 N. Fed. Hwy Ste 300
Ft. Lauderdale, FL 33308

Office Use Only

(own):

99 MAR -4 PM 12:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
P99000010509
328 - 3-4-99
Amend

Examiner's Initials

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

INTEGRATED COMMUNICATION SOLUTIONS, 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:

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

INTEGRATED COMMUNICATION SOLUTIONS, INC.

THE MAILING ADDRESS OF THE CORPORATION IS:

**1007 N FEDERAL HWY, SUITE 22
FORT LAUDERDALE, FL 33304**

ARTICLE IV. CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS TWO MILLION (2,000,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00), WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE VI. DIRECTORS

AS OF FEBRUARY 26, 1999, THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS – CORPORATE OFFICERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN THREE (3) DIRECTORS – OFFICERS. THE NAME AND ADDRESSES OF THE DIRECTORS – OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

DIRECTORS

NAME: **SCOTT KRAMER
1007 N FEDERAL HWY, SUITE 22
FT. LAUDERDALE, FL 33304**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

TIM MOMAT
1007 N FEDERAL HWY, SUITE 22
FT. LAUDERDALE, FL 33304

BRIAN EBERSOLE
1007 N FEDERAL HWY, SUITE 22
FT. LAUDERDALE, FL 33304

ARTICLE X. REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

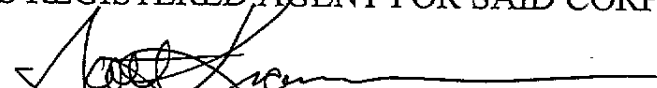
SCOTT KRAMER
1007 N FEDERAL HWY, SUITE 22
FT. LAUDERDALE, FL 33304

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS TWENTY-SIX DAY OF FEBRUARY OF 1999. SHAREHOLDERS ACTON WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APROVED BY:

SCOTT KRAMER
DIRECTOR OF **INTEGRATED COMMUNICATION SOLUTIONS, INC.**


SCOTT KRAMER, DIRECTOR

I **SCOTT KRAMER**, HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


SCOTT KRAMER, REGISTERED AGENT