

P99000031285

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000138655 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)379-9115
Fax Number : (305)381-9982

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 15 PM 4:19

BASIC AMENDMENT

I SITES, INC.

RECEIVED
02 MAY 14 PM 5:14
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Restated Articles

05/16/02

5/14/02

Dc



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

I SITES, INC.
1021 IVES DAIRY RD
BLDG 3, STE 117
MIAMI, FL 33179

SUBJECT: I SITES, INC.
REF: P99000031285

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000138655
Letter Number: 902A00030914

RECEIVED
02 MAY 16 AM 7:36
DIVISION OF CORPORATIONS

((H02000138655 4))

**ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
I SITES, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), I SITES, INC., a Florida corporation ("Corporation"), hereby restates its Articles of Incorporation as follows:

ARTICLE I. - NAME

The name of this Corporation is I-SITES, INC.

ARTICLE II. - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be Fifty Million (50,000,000) shares of Common Stock having a par value of \$.001 per share and 5,000,000 shares of Preferred Stock, par value \$.001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE IV. - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 15 PM 4:19

((H02000138655 4))

ARTICLE VI. - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed, under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jan Kaplan

5605 Northwest 29th Street
Margate, Florida 33063

ARTICLE VII. - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

IN WITNESS WHEREOF, the Corporation has executed these Articles of Restatement on the 14th day of May, 2002.

I SITES, INC., a Florida corporation


By _____
Brian D. Cohen, President

Certificate

The undersigned, as President of I Sites, Inc., a Florida corporation, hereby certifies that these Articles of Restatement do not contain any amendment to the Articles of Incorporation of I Sites, Inc. and that these Articles of Restatement have been unanimously adopted by the written consent of the directors of the Corporation.

I SITES, INC., a Florida corporation


By _____
Brian D. Cohen, President