

P99000037894

3/9/00

Please make the attached amendment
changes and provide one certified copy.

Thank-you-

900003167839--5
-03/13/00--01144--012
*****43.75 *****43.75

Aurille Aronson

1920 E. Hallandale Beach Blvd.

Suite ~~204~~ 642

Hallandale Beach, FL 33009

NC Amend
3-22-00
BKS
(954) 455-9184

CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 MAR 13 PM 4:27

FILED

\$43.75 check enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWIN SISTERS, INC.

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I- The name of the corporation shall be changed to: I-Tech Capital Corporation

Article II- The principal place of business and mailing address of this corporation shall be changed to;
1920 E. Hallandale Beach Blvd. Suite 642, Hallandale Beach, Fl. 33009

Article V- The corporation shall issue and distribute its outstanding shares as follows;
75 shares to Avriile Aronson, Director
25 shares to Steven Kimmel, New Director

Article VII- The following Director shall be added to the Board of Directors:

<u>Name</u>	<u>Address</u>
Steven D. Kimmel	1920 E. Hallandale Beach Blvd. Suite 604 Hallandale Beach, Fl. 33009

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 3-7-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of March, 2000.

Signature: A.C. Aronson AVRIL ARONSON
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AVRIL C. ARONSON
Typed or printed name

CEO - Director
Title