## P99000037894

3/9/00

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

Than K-104-

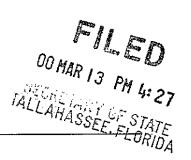
900003167839--5 -03/13/00--01144--012 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Avrille Avonson
1920 E. Hallandale Beach Blud.
Suite 642
Hallandale Beach, FL 33009
Hallandale Beach, FL 33009
12328

00 MAR 13 PM 4: 27

# 43 75 chec K enclosed.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## 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 Avrille Aronson, Director

25 shares to Steven Kimmel, New Director

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

Name Address
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: 3-1-00
FOURTE	1: 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"
	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.
<u>:</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this
Signatur	e: A. C. Arongo AVRILL 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)
	Avrici . C. Aronson  Typed or printed name
	Typed or printed name
	CEO Director
	Title