

TRANSMITTAL LETTER

P99000085226

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

700003239297--2
-05/04/00--01043--015
*****43.75 *****43.75

SUBJECT : Internet Service Products.Com, Inc.

Enclosed is an original and one (1) copy of the articles of amendment of the articles of incorporation and a check for \$43.75 covering the cost of the filing fees and certified copy of the amendment.

FROM: Smiley J. Sansoni
6245 N.W. 9th Ave., Suite # 201
Ft. Lauderdale, Fl. 33309

Tel: 954-776-8444

FILED
00 MAY -3 PM 3:36
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

*Amend
5-16-00
PJT*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY -3 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Internet Service Products.Com, Inc.

Internet Service Products.Com, Inc.

(present name)

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:

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

ARTICLE VI OFFICERS AND DIRECTORS

James Brett Hudson is hereby removed as Director. Reese Siegel is hereby removed as Director. Mira Delane is hereby removed as Director. Dana Williams is hereby removed as Director.

Smiley J. Sansoni maintains the position of Director. Ernest D. Chu is hereby appointed Director. Randall M. Denton is hereby appointed Director.

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:

THIRD: The date of each amendment's adoption: April 24, 2000


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 24th day of April, 2000.

Signature 
(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)

Smiley J. Sansoni

Typed or printed name

Director

Title