

LAW OFFICES
KHANI & AUERBACH

JAY E. AUERBACH
KHILA L. KHANI

February 22, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2338 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

(954) 921-1517

FAX: (954) 921-0490

email: attorneys@Hollywood-Law.com

P99000096482

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Incorporation of Global Training Solutions, Inc. Said document changes the name of the corporation to Iteq Corp., changes the address of the corporation, and changes the registered agent of the corporation.

Furthermore, enclosed please find a check payable to the Department of State in the amount of Thirty-Five Dollars (\$35.00) for processing of the amendment.

If you have any questions, please feel free to contact me.

Very truly yours,

KHANI & AUERBACH



Jay E. Auerbach, Esq.

JEA:msf
Encls.

8000003146078--7
-02/24/00--01049--007
*****35.00 *****35.00

NAME CHANGE
&
AMENDMENT

FILED
00 FEB 24 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. CONNELL MAR 08 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL TRAINING CONCEPTS, 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 I is amended to change the name of the Corporation to Itaq Corp.

Article II is Amended to change the principal office address of the Corporation to:

1741 SW 129th Terrace
Hollywood, FL 33027

Article IV is amended to change the name and address of the Registered Agent to:

Jay E. Auerbach, Esq., Khani & Auerbach, Esq., 2338 Hollywood Blvd., Hollywood, FL 33020

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:

N/A

FILED
00 FEB 24 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 10, 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 11 day of February, 2000

Signature TRACY HOLLANDER, PRESIDENT

(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)

Typed or printed name

Title

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jay E. Ambush
Signature Registered Agent

2/22/00
Date