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Requester's Name

Address

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CG

ACCOUNTING CORPORATION

Office: 954-453-1119 • Fax: 954-453-1118

From the desk of David Goldis

David Goldis
2455 Hollywood Blvd. Suite 210
Hollywood, FL 33020
(954) 453-1119

se Use Only

wn):

FILED STATE
SECRETARY OF CORPORATION
00 MAY -1 AM 10:09

☐ Certified Copy

☐ Certificate of Status

Officer/Director

Agent

val

LIFICATION

N/C

V. SHEPARD MAY 10 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RECEIVED
SECRETARY OF STATE, FLA.
DIVISION OF CORPORATIONS
00 MAY -1 AM 10: 09

ISinformation.Com Corporation
(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 1-Name to be amended: the new name of the company
is to be: IS3, Inc.

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: 4/28/00

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 28 day of April, ~~19~~ 2000.

Signature

David Goldis

(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).

David Goldis

Typed or printed name

Secretary, Treasurer/Director

Title