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Florida Department of State
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Apr. 19. 2012 9:48AM

No. 6453 P. 5



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April 17, 2012

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

I am the Chief Executive Officer and Sole Shareholder of iS3, Inc., a Florida corporation, Document Number P04000046151 (the "Corporation"). The Corporation has filed a voluntary dissolution of the Corporation with your office. This letter serves as notice that the Corporation will not and has no intention of reinstating the Corporation and further hereby consents that the name iS3, Inc., a Florida corporation, may be used in the legal name change of International Software Systems Solutions, Inc., a Florida corporation.

Sincerely yours,


Name: Daniel A. Scaduto
Title: CEO / Sole Shareholder

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Apr. 19. 2012 9:47AM

((H12000104707 3)))

No. 6453 P. 4

FILED

2012 APR 19 AM 10:39

ARTICLES OF AMENDMENT
OF
INTERNATIONAL SOFTWARE SYSTEMS SOLUTIONS, INC.,
a Florida corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of amending the Articles of Incorporation of INTERNATIONAL SOFTWARE SYSTEMS SOLUTIONS, INC., as filed with the Secretary of State, Division of Corporations, on July 10, 1991, as amended by Articles of Amendment filed on January 19, 2005, by and under the provisions of Section 607.1006, Florida Statutes, which provides for the amendment of the Articles of Incorporation of a corporation for profit:

1. Article I of the Articles of Incorporation of INTERNATIONAL SOFTWARE SYSTEMS SOLUTIONS, INC., a Florida corporation (the "Corporation") is hereby amended to read as follows:

ARTICLE I

The name of this corporation is IS3, INC.

2. This amendment to the Articles of Incorporation was adopted on April 17, 2012.

3. This amendment was unanimously approved by the members of the Board of Directors and the Shareholders of the Corporation, which unanimous consent was sufficient for approval of the amendment.

4. In all other respects, the Articles of Incorporation, as amended, shall remain in full force and affect.

The undersigned has executed these Articles of Amendment this 18th day of April, 2012.

INTERNATIONAL SOFTWARE SYSTEMS
SOLUTIONS, INC., n/k/a IS3, INC.,
a Florida corporation

By: 

ROBERT SCADUTO

Its: President

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