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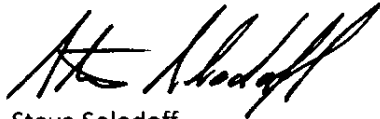
February 27, 2014

Department of State, Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed are Articles of Amendment for filing and a check for \$35.00 for the filing fee. Please send a copy back to us at: iS3. C/o Steve Solodoff, 1523 Portola Street, Davis, California 95616. If you have any questions you can reach me at 530-746-2018. Thank you.

Regards,

A handwritten signature in black ink, appearing to read "Steve Solodoff", written in a cursive style.

Steve Solodoff
Chief Financial Officer
iS3, Inc.

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

FILED
14 MAR 10 11:14
TALLAHASSEE, FLORIDA

INTERNATIONAL SOFTWARE SYSTEMS SOLUTIONS, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article III of the Articles of Incorporation, as well as the FIRST amendment of the Articles of Amendment dated 1/13/05, shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE III

The total number of shares of stock which the Corporation shall have authority to issue is 130,000,000 consisting of (1) 129,225,000 shares of Voting Common Stock, \$.001 par value per share ("Voting Common Stock"), and (2) 775,000 of Non-Voting Common Stock, \$.001 par value per share ("Non-Voting Common Stock").

SECOND: Article VII of the Articles of Incorporation, as well as the SECOND amendment of the Articles of Amendment dated 1/13/05, shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE VII

The mailing address of the Corporation is 2200 NW Boca Raton Boulevard #210, Boca Raton, Florida 33431.

THIRD: Article VIII of the Articles of Incorporation of the Corporation, as well as the Fourth amendment of the Articles of Amendment dated 1/13/05, shall be replaced in its entirety and the following shall be substituted in lieu thereof:

The street address of the principle office of the Corporation is 2200 NW Boca Raton Boulevard #210, Boca Raton, Florida 33431.

FOURTH: The amendment was adopted by the directors and shareholders of the Corporation on February 27, 2014 to be effective February 27, 2014 and the number of votes cast for the amendment was sufficient for approval.

INTERNATIONAL SOFTWARE SYSTEMS SOLUTIONS, INC.

By: 

Name: Daniel A. Scaduto

Its: Chairman and CEO

Date: 2/27/2014