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Corporation(s) Name

Investment Recovery Corporation

CAW TO Intellex Corporation

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

*****Special Instructions****

G. COULLIETTE MAY 16 2000

☐ Certified Copy ☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

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☐ Will Wait

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Jeffrey Butterfield

Thank You!

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00 MAY 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
INVESTMENT RECOVERY CORPORATION

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT
THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT:

- FIRST: The previous articles which were filed on June 8, 1987 are hereby cancelled and the following restated articles are substituted in their place.
- SECOND: The fully Restated Articles of the corporation are those hereto appended.
- THIRD: The amendment was approved by the shareholders on March 1, 2000. The number of votes cast for the amendment by the shareholders were sufficient for approval.
- FOURTH: The amendment to the Articles of Incorporation of the corporation set forth above was adopted by the Directors on the May 10, 2000.

Executed this May 10, 2000

Investment Recovery Corporation

BY: _____


J. Henley, Director/Pres

BY: _____


G. Perez, Director.

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TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION
OF
INTELLEX CORPORATION

FIRST: The corporate name that satisfies the requirements of Section 607.1007 is:
Intellex Corporation.

SECOND: The address of the principal office and the mailing address of the corporation is:
444 Brickell Ave., Suite 51-246, Miami, Florida 33131.

THIRD: The corporation is authorized to issue up to an aggregate number of Three Million shares with a par value of One Cent (\$0.01) each.

FOURTH:(a) The shares are to be divided into classes, and the designation of each class is as follows:

Class "A"	Preferred Non-Voting Stock	1,000,000 shares
Class "B"	Common Non-Voting Stock	1,000,000 shares
Class "C"	Common Voting Stock	1,000,000 shares

- (b) The statement of the preferences, limitations and relative rights in respect of the shares of each class is to be specified by directors upon their resolution or authorization previous to issuance.
- (c) The corporation may issue the preferred shares in various series each in a minimum size of 10,000 shares (the general designation of all series of which shall be Class "A").
- (d) The corporation may issue the common non-voting stock in various series each in a minimum size of 10,000 shares (the general designation of all series of which shall be Class "B").
- (e) The Board of Directors shall have full and unfettered authority to establish series for the Class "A" and Class "B" stock and to fix and determine the variations in the relative rights and preferences between, among or within series.

SIXTH: The street address of the registered agent of the corporation is c/o IBC Fiduciary, Inc.: 100 SE 2nd Street, Suite 2315A, Miami, Florida 33131, and the name of its registered agent at such address is IBC Fiduciary Inc.

SEVENTH: The names and addresses of the persons who are the directors are:

J. Henley
444 Brickell Avenue, Suite 51-246
Miami, Florida 33131


G. Perez
444 Brickell Avenue, Suite 51-246
Miami, Florida 33131

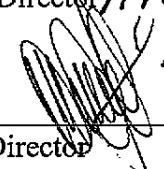
EIGHTH: The names and addresses of the signatories hereto are the above stated directors. The original incorporator hereof was Fiorella Warger, Suite 1202, Tower 1, 999 South Bayshore Drive, Miami, Florida 33131.

NINE: This Restated Articles of Incorporation were approved by a majority of the shareholders of the company and the number of votes cast for the amendment by the shareholders was sufficient for approval.

TEN: This corporation shall have perpetual existence.

The undersigned has executed these Restated Articles of Incorporation on this 10th day of May, 2000.



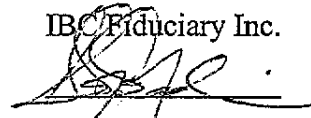
J. Henley, Director / Pres.


G. Perez, Director

Acceptance by registered agent

Having been named to accept Service of process for the above stated corporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the Provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 10th Day of May, 2000

IBC Fiduciary Inc.


D. Medina, Treasurer