Division of Corporations



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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTELLICABINET.COM, INC.

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\$43.75

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Fax Audit No. H00000062080

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTELLICABINET COM. INC.

INTELLICABINET.COM, INC.
(DOCUMENT NUMBER: P00000029351)



The name of the corporation is Intellicabinet.com, Inc., a Florida corporation (the "Corporation") and its document number is P00000029351. The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on March 22, 2000, are hereby amended in the following particulars:

1. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Article I NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is INTELLIGENXIA INC.
- Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 4905 Belfort Road, Suite 110, Jacksonville, Florida 32256."
- 2. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Article IV CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares of voting common stock having a par value of \$0.01 per share."

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3. Article V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Article V REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the registered office of the corporation is 4905 Belfort Road, Suite 110, Jacksonville, Florida 32256 and the name of the registered agent of this corporation at that address is Usha Mohan."

The proposed amendments of the Articles of Incorporation as set forth in Paragraphs 1, 2 and 3 hereinabove were approved on November 27, 2000, by unanimous written consent of the directors of the Corporation and further approved on November 27, 2000, by the written consent of a majority of the shareholders of the Corporation owning the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, INTELLICABINET.COM, INC. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 27th day of November, 2000.

INTELLICABINET.COM, INC.

Ву:

Úsha Mohan

Name: Ush Title: President Fax Audit No. H00000062080

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, I, Usha Mohan, hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of a registered agent.

Usha Mohan, Registered Agent

Date: November 27, 2000