

P000000029351

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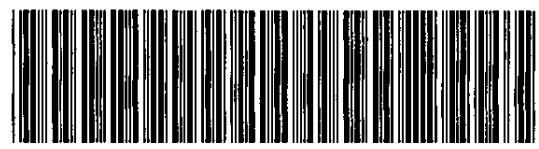
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Amend CC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IxReveal, Inc.

DOCUMENT NUMBER: P00000029351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Clarkson

Name of Contact Person

IxReveal, Inc.

Firm/ Company

3100 University Boulevard South, Suite 240

Address

Jacksonville, Florida 32216

City/ State and Zip Code

robert.clarkson@ureveal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert W. Clarkson

Name of Contact Person

at (786) 251-3362

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IXREVEAL, INC.**

FILED
SECRETARY OF STATE
14 MAR 26 PM 3:49
TALLAHASSEE, FLORIDA

1. The name of the corporation is IxReveal, Inc., a Florida Corporation (the "Corporation").
2. The Board of Directors of the Corporation approved the following amendments to the Corporation's Articles of Incorporation by written consent dated as of December 3, 2013.
3. The amendments were approved by the shareholders through voting groups. The number of votes cast for the amendments were sufficient for approval by the Series B Convertible Preferred Stock holders. The number of votes cast for the amendments were sufficient for approval by the Series C Convertible Preferred Stock holders. The number of votes cast for the amendments were sufficient for approval by the holders of all of the Company's voting stock.
4. The Articles of Incorporation are hereby amended by deleting Section 1.1 of the Articles of Incorporation in its entirety and replacing it with the following:

"Section 1.1 Name. The name of the corporation is uReveal, Inc."
5. The Articles of Incorporation are hereby amended by deleting Section 4.1 of the Articles of Incorporation in its entirety and replacing it with the following:

"Section 4.1 Authorized Capital. The total number of shares of capital stock which this corporation is authorized to issue is Two Billion Twenty One Million (2,021,000,000) shares (the "Capital Stock") divided into classes as follows:

 - (a) One Billion (1,000,000,000) shares of voting common stock having a par value of \$0.01 per share (the "Voting Common Stock");
 - (b) One Million (1,000,000) shares of non-voting common stock having a par value of \$0.01 per share (the "Non-Voting Common Stock"); and
 - (c) One Billion Twenty Million (1,020,000,000) shares of preferred stock having a par value of \$0.01 per share (the "Preferred Stock"), and which may be issued in one or more classes or series as further described in Section 4.3."
6. The Addendum Number 5 to the Articles of Incorporation is hereby amended by deleting Section 2 in its entirety and replacing it with the following:

"2. Designation and Amount.

The shares of such series shall be designated as "Series E Convertible Preferred Stock" (the "Series E Preferred Stock") and the number of shares constituting such series shall be 1,000,000,000."

[Signature page follows]

IN WITNESS WHEREOF, IxReveal, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 3rd day of December, 2013.

IXREVEAL, INC.

By: 
Name: Charles A. Clarkson
Title: Chairman of the Board