

F08000003277

Florida Department of State
Division of Corporations
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(((H11000006170 3)))



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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
OMNIRELIANT HOLDINGS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Help

1/7/11 Thanks!

C. COULLETTE

EXAMINER



January 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OMNIRELIANT HOLDINGS, INC.
14375 MYERLAKE CIRCLE
C/O BOB DECECCO
CLEARWATER, FL 33760

SUBJECT: OMNIRELIANT HOLDINGS, INC.
REF: F08000003277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H11000006170
Letter Number: 611A00000692

RECEIVED
11 FEB 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

708000003277

(Document number of corporation (if known))

1. OmniReliant Holdings, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada (Incorporated under laws of) 3. 07/24/2008 (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/16/2010

5. Infusion Brands International, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert DeCocco
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 09 PM 2:28



ROSS MILLER
Secretary of State
304 North Carson Street, Ste 1
Carson City, Nevada 89701-4999
(775) 884 5708
Website: secretaryofstate.nv.gov

Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number
	20100931563-60
	Filing Date and Time
	12/16/2010 1:00 PM
	Entity Number
	C16082-2004

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 1

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(Pursuant to Nevada Revised Statutes Chapter 92A)
(excluding 92A.200(4b))

1) Name and jurisdiction of organization of each constituent entity (NRS 92A.200). If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity.

Induslon Brands International, Inc.

Name of merging entity

Nevada

corporation

Jurisdiction

Entity type *

Name of merging entity

Jurisdiction

Entity type *

Name of merging entity

Jurisdiction

Entity type *

Name of merging entity

Jurisdiction

Entity type *

and,

Omni-Reliant Holdings, Inc.

Name of surviving entity

Nevada

corporation

Jurisdiction

Entity type *

* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

Filing Fee: \$360.00

This form must be accompanied by appropriate fees.

From: 8458183588

Page: 8/10

Received by: NV Secretary of State

Date: 12/18/2010 12:54:24 PM



ROSS MILLER
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254 North Carson Street, Ste 1
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Website: secretaryofstate.biz

Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 2

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ADDITIONAL INFORMATION FOR OFFICE USE ONLY

2) Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the survivor in the merger - NRS 92A.180):

Attn: _____
c/o: _____

3) (Choose one)

- The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).
- The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.180).

4) Owner's approval (NRS 92A.200)(options a, b, or c must be used, as applicable, for each entity) (if there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity):

(a) Owner's approval was not required from

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, on

CompuLink Holdings, Inc.

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

ISSUED BY SECRETARY OF STATE AND LEGAL COUNSEL 2/2007
REVISED BY STATEMENT

From: 8458183588

Page: 7/10

Received by: NV Secretary of State

Date: 12/16/2010 12:54:24 PM



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Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 3

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(b) The plan was approved by the required consent of the owners of:

Infusion Brands International, Inc.

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or

Name of surviving entity, if applicable

* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

This form must be accompanied by appropriate fees.

Form No. 200-01-001 of Article 9 of the Uniform Limited Liability Act
Revised 08/2010

From: 8458183588

Page: 8/10

Received by: NV Secretary of State

Date: 12/16/2010 12:54:25 PM



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Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 4

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(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A.150):

The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or,

Name of surviving entity, if applicable

This form must be accompanied by appropriate fees.

REVISED VERSION BY STATE HAS EFFECTIVE DATE 01/01/11
Revised 01/01/11

From: 8458183588

Page: 8/10

Received by: NV Secretary of State

Date: 12/18/2010 12:54:25 PM



ROSS MILLER
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Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 5

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5) Amendments, if any, to the articles or certificate of the surviving entity. Provide article numbers, if available. (NRS 92A.200)*

Article 1
Name

The name of the corporation is Infusion Brands International, Inc.

6) Location of Plan of Merger (check a or b):

(a) The entire plan of merger is attached;

or,

(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200).

7) Effective date (optional)**:

* Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent - Nevada parent owning 80% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

** A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).

The form must be accompanied by appropriate fees.

Revised Secretary of State and Merger Page 6 8/07
Revised 02/11/11/11



ROSS MILLER
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204 North Carson Street, Ste 1
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Articles of Merger
(PURSUANT TO NRS 92A.200)
Page 6

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b) Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited liability company with managers or all the members if there are no managers; A trustee of each Nevada business trust (NRS 92A.230)* (If there are more than four merging entities, check box and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity.)

Inclusion Brands International, Inc.

Name of merging entity

X  Chief Executive Officer 12/16/10
Signature Title Date

Name of merging entity

X _____ Title Date
Signature Title Date

Name of merging entity

X _____ Title Date
Signature Title Date

Name of merging entity

X _____ Title Date
Signature Title Date

Omnirelliant Holdings, Inc.

Name of surviving entity

X  Chief Executive Officer 12/16/10
Signature Title Date

* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.
IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.