

OCT. 28. 2010 11:37 AM 2024283274

INC. PLAN (USA)

#4596 P.001./003

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
K2 HOLDINGS INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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F09000003308

(Document number of corporation (if known))

2. Delaware 3. August 20, 2009  
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 21, 2010

5. IntRemit Processing 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)

**Sanjay Pandya**

(Typed or printed name of person signing)

President

(Title of person signing)

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INC.PLAN(USA)

#4596 P.003 /003

10/21/2010 8:36:55 PM PAGE 4/004 Fax Server

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INC.PLAN(USA)

#4562 P.002 /002

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:03 PM 10/21/2010  
FILED 04:03 PM 10/21/2010  
SRV 101017288 - 4249032 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

**FIRST:** That at a meeting of the Board of Directors of K2 HOLDINGS INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said for considerations thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is INTREMIT PROCESSING INC."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF,** said K2 HOLDINGS INC. has caused this certificate to be signed by:

Sanjay Pandya, Its President

and Sanjay Pandya, Its Secretary,

this 21st day of October, A.D. 2010

/s/ Sanjay Pandya

By: \_\_\_\_\_  
President/

/s/ Sanjay Pandya

By: \_\_\_\_\_  
Secretary/

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