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*Amend.*

V SHEPARD JAN 28 2003

**SMITH MACKINNON, PA**

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JOHN P. GREELEY

January 17, 2003

***Via Federal Express***

Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Intellon Corporation

Dear Sir/Madam:

Enclosed are the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment to the Restated Articles of Incorporation submitted for filing;
2. A check in the amount of \$52.50 (\$35.00 for filing fee and \$17.50 for two certified copies of the Articles of Amendment to the Restated Articles of Incorporation); and
3. Two photocopies of the executed Articles of Amendment to the Restated Articles of Incorporation.

Please file the enclosed document as soon as possible and return to us a certified copy of the Amendment. If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience.

Thank you for your assistance.

Very truly yours,

John P. Greeley

JPG:erw  
Enclosures  
Copy to:

Charles E. Harris  
Chairman, President and Chief Executive Officer  
Intellon Corporation

**ARTICLES OF AMENDMENT  
TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
INTELLON CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 21 PM 3:23

Pursuant to Section 607.1006, Florida Statutes, the Restated Articles of Incorporation of Intellon Corporation are hereby amended as follows:

**FIRST:** Section 5(a) of Article III of the Restated Articles of Incorporation is hereby amended to change the date of December 31, 2002 in such section to December 31, 2004.

**SECOND:** The foregoing amendment was adopted by the holders of outstanding shares of common stock, Series A Convertible Preferred Stock, Series B Convertible Preferred Stock, Series C Convertible Preferred Stock, and Series D Convertible Preferred Stock, being the sole voting groups entitled to vote on the amendment, on January 15, 2003 and the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 16<sup>th</sup> day of January, 2003.

INTELLON CORPORATION

By:



Charles E. Harris  
Chairman, President and Chief Executive  
Officer

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of January, 2003, by Charles E. Harris, as Chairman, President and Chief Executive Officer of Intellon Corporation, on behalf of the Corporation.

Printed Name: *Sherry L. Baker*  
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

