



THE UNITED STATES
CORPORATION
COMPANY

K08908

FILED
00 AUG 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 806470 169624A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pzito

ORDER DATE : August 22, 2000

ORDER TIME : 10:50 AM

ORDER NO. : 806470-005

CUSTOMER NO: 169624A

700003367517--7

CUSTOMER: Ms. Joan C. Zaks
Buckingham Doolittle &
Suite 480
2500 Military Trail
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: INTELLINET, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: T. LEWIS AUG 22 2000

RECEIVED
00 AUG 22 PM 12:41
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF INTELLINET, INC.

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1. The name of the corporation is INTELLINET, INC. (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is THIRTY-FIVE MILLION (35,000,000) consisting of one class and having a par value of ONE HALF CENT (\$.005) per share.

3. There is only one class of voting common stock entitled to vote on this Amendment to the Articles of Incorporation.
4. The foregoing Amendment to the Articles of Incorporation was adopted on July 24, 2000 by the Shareholders pursuant to Section 607.0704 Florida Statutes. The number of votes cast in favor of the Amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 8th day of August, 2000.


Craig T. Hupp, Executive VP, COO, & CFO