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634458

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kb Systems Inc.

700002381287--1

-12/23/97--01102--003

*****35.00 *****35.00

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☐ ARTICLES ONLY

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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☐ CORP SEARCH

Ordered By: _____

Date: _____

APPROVED
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97 DEC 23 PM 4:20
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12-23-97
208
700002381287

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Kb SYSTEMS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is Kb SYSTEMS, INC.
2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation is: INNOGIS, INC."

3. This Amendment has been adopted by unanimous Written Action of the Directors and the sole Shareholder of the Corporation on December 19th, 1997, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 19th day of December, 1997.

Kb SYSTEMS, INC.,
a Florida corporation

By: W. Wadsworth
William Wadsworth, President

APPROVED
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