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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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02 NOV 13 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Intellysis, Inc.

(present name)

P00000011804

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation for Intellysis, Inc. is hereby amended to change the mailing address and street address of the corporation from 9252 N. 56th Street, 2nd Floor, Tampa, FL 33617 to:

Intellysis, Inc.  
3550 Buschwood Park Drive, Suite 320  
Tampa, FL 33618

The address for the officers/directors is hereby amended to the above stated address.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 6, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

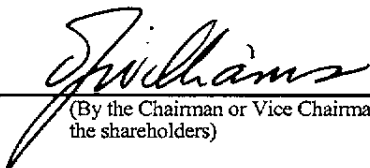
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of November, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar J. Williams

(Typed or printed name)

Director

(Title)