

P00000017334

LAW OFFICES

DAVIS, SCHNITKER, REEVES & BROWNING, P. A.

901 WEST BASE STREET

MADISON, FLORIDA 32340

MAILING ADDRESS

POST OFFICE DRAWER 652
MADISON, FLORIDA 32341

TELEPHONE
(850) 973-4186
TELECOPIER
(850) 973-8564

W. T. DAVIS (1901-1988)

CLAY A. SCHNITKER

GEORGE T. REEVES*

E. BAILEY BROWNING III

*BOARD CERTIFIED CITY, COUNTY
AND LOCAL GOVERNMENT LAWYER

April 18, 2001

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

900004045089--3
-04/23/01-01148-003
*****35.00 *****35.00

RE: Articles of Amendment of Intellimatics International Incorporated

Dear Sirs:

Enclosed you will please find an original Articles of Amendment and Minutes of Meeting of Shareholders of Intellimatics International Incorporated, which I thank you to process in the usual manner. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Sincerely,


Clay A. Schnitker

CAS:jab
Enclosures

FILED
01 APR 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS MAY 1 2001

ARTICLES OF AMENDMENT
OF
INTELLIMATICS INTERNATIONAL INCORPORATED

FILED
01 APR 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Amendment, natural persons, competent to contract, and being the sole and only shareholder of INTELLIMATICS INTERNATIONAL INCORPORATED, hereby execute these Articles of Amendment for the purpose of changing the Articles of Incorporation of the corporation, pursuant to Section 607.1006, Florida Statutes.

ARTICLE I

Article III of the Articles of Incorporation is hereby amended to read as follows: the maximum number of shares of stock this corporation is to have outstanding at any time is 10,000 shares of common stock with a nominal or par value of ONE AND NO/100 (\$1.00) per share.

ARTICLE III

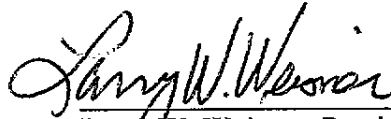
These Articles of Amendment were approved by all shareholders of said corporation, (therefore being unanimous) in a duly called meeting on March 6, 2001. This corporation has fewer than 35 shareholders (it has only two) and therefore, pursuant to Section 607.1003(6), Florida Statutes, the Articles of Incorporation may be amended by the shareholders, without an act of the directors.

ARTICLE IV

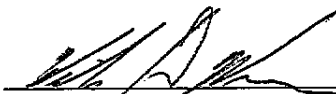
Article IV relating to preemptive rights of shareholders is hereby deleted and removed from the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators, sole shareholders and officers

of said corporation have hereunto set their hands and seals this 17th day of April, A. D. 2001.



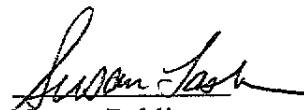
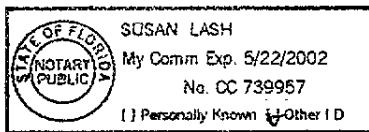
Larry W. Weisner, President,
Incorporator and Shareholder



William D. Weisner, Secretary,
Treasurer, Vice-President, and
Shareholder

STATE OF FLORIDA
COUNTY OF ~~MADISON~~
Alachua

The foregoing instrument was acknowledged before me this 17 day of April, 2001 by LARRY W. WEISNER, as President, Incorporator, and Shareholder and WILLIAM D. WEISNER, as Secretary, Treasurer, Vice-President, and Shareholder of INTELLIMATICS INTERNATIONAL INCORPORATED, who are personally known to me, or who produced Florida Drivers License as identification.



Notary Public
Commission No.

My Commission Expires: 4-17-01