

P000000048694

RICHARD C. JANS, P.A.

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December 4, 2000

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Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32314

Re: **I2N, Inc., #P00000048694**

Gentlemen:

Enclosed is a check in the amount of \$35.00, to cover the filing fees of your office. Also enclosed are an executed original and one copy of the Articles of Amendment for this corporation. Please file the Articles of Amendment, and return notice of filing to our office.

Thank you for your attention to this matter.

Very truly yours,

Richard C. Jans

RCJ/rcj
encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 2:39

N/C

V SHEPARD DEC 13 2000

**ARTICLES OF AMENDMENT
TO
I2N, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 12:19

1. Pursuant to Section 607.1005, Florida Statutes, I2N, Inc., a Florida corporation adopts the following amendment to its Articles of Incorporation:

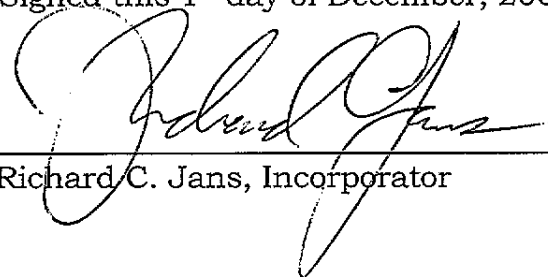
2. The text of the amendment adopted by the corporation is as follows:

RESOLVED that Article I of the Articles of Incorporation be amended by deleting the same in its entirety and inserting the following:

The name of this corporation is I2N Technologies, Inc.

3. This amendment to the Articles of Incorporation was adopted by the incorporator before the issuance of shares and, therefore, without shareholder action, as allowed by Sections 607.1005 and 607.1006, Florida Statutes on December 1, 2000.

Signed this 1st day of December, 2000.



Richard C. Jans, Incorporator