

P00000074827



121 Kiana Drive, Suite 100  
Brandon, Florida 33511-6335

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

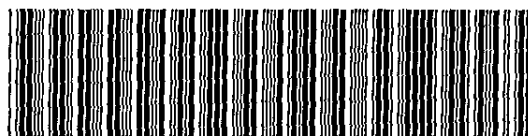
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 9, 2003

CONEXUS TECHNOLOGIES  
121 KIANA DRIVE, SUITE 100  
BRANDON, FL 33511-6335

SUBJECT: CONEXUS TECHNOLOGIES, INC.  
Ref. Number: P00000074827

We have received your document for CONEXUS TECHNOLOGIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 703A00049986

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Conexus Technologies, Inc.

Conexus Technologies, Inc.

(present name)

P00000074827

(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 III: Amend the number of shares to be 10,000,000 at a par value of \$.01 each.

Article IV: Registered Agent is now Paul Swain, 121 Kiana Drive, Brandon, Florida 33511

I, Tina E. Divine, understand and approve the transfer of responsibility as the Registered Agent for Conexus Technologies, Inc. to Paul T. Swain Jr.

Tina E. Divine

Sign

9.17.03

Date

I, Paul T. Swain Jr., am hereby familiar with and accept all duties and responsibility as the Registered Agent for Conexus Technologies, Inc.

Paul T. Swain Jr.

Sign

9.17.03

Date

Article VI: Delete Brian DeCosmo, 4602 West Bay Court Avenue, Tampa, Florida 33611.

**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:

N/A

**THIRD:** The date of each amendment's adoption: August 1, 2003

**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 17 day of September, 2003

Signature Paul T. Swain Jr.  
(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)

Paul T. Swain Jr.

(Typed or printed name)

Vice Chairman and Chief Operations Officer

(Title)