P00000096146

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(Address)
(Address) Tallahassee, FC, 32314 (City/State/Zip/Phone #)
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Intrinsik, Incorporated P00000096146

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

Document Number

FIRST: Amendments adopted:

<u>Article I</u> –Name- The name of the corporation shall remain Intrinsik, Incorporated, but the abbreviation "Inc." will be used in place of the word "Incorporated". The name is Intrinsik, Inc.

Article II - The mailing address is P.O. Box 6073 Tallahassee, FL 32314

<u>Article III-</u> Purpose- The purpose for which the corporation is organized is any and all lawful business.

Article IV- The number of shares of stock shall be increased from 1 share to 1000 shares.

Article V- The initial officers have been classified under new positions.

Quinton D. Carter is President and CEO

Tyrra L. Carter is Vice President and COO

SECOND: The date of each amendment's adoption is August 17, 2004.

THIRD: Adoption of amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required. As of August 17, 2004, the date of adoption for these amendments, no shares have been issued. The incorporators and founders of the corporation, Quinton and Tyrra Carter are the sole shareholders as of this date.

Signature_

L. CARter

(Typed or printed name)

(Title