

P01000053498

IntegralXP, Inc.
208 Canton Court
Jacksonville, FL 32259

000004638320--4
-10/16/01--01035--014
*****35.00 *****35.00

Susan Payne

10/10/01

I am mailing \$ 35.00
that I didn't mail along with the 1st by
the articles of Amendment. Please
Call me if you have any questions

Phone: 904-2871646
A.D. Mudaliyar

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 15 PM 4:29

FILED

Amend
Spayne
10/16/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 15 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEGRALXP, INC.

(present name)

PO1000053498

(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 VII

Deleted

VIDYA D MUDALIAR
208 CANTON COURT
JACKSONVILLE, FL- 32259
TITLE: P

Added

DAYANAND MUDALIAR
TITLE CEO/President

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: OCT 1st 2001

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

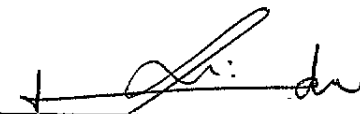
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of OCTOBER, 2001

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)

DAYANAND MUDALIAR

(Typed or printed name)

CEO / CHAIRMAN

(Title)