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**P01000070860**

AUG 22, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Intelladon Corporation

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 22 PM 2:04  
NOT ATTACHED  
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SUFFICIENCY OF FILING

600004549446-1-9  
-08/22/01--01079--009  
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C. Coulliette  
AUG 22 2001

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
INTELLADON CORPORATION**

FILED  
2001 AUG 22 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is INTELLADON CORPORATION.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 20th day of August, 2001, in the manner prescribed by the Florida Business Corporation Act:

Article Four is hereby amended to read as follows:

"The Corporation shall have the authority to issue 15,000,000 shares of common stock, no par value."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 20th day of August, 2001.

ATTEST:

INTELLADON CORPORATION

By: 

Scott A. Gostyla,  
Secretary

By: 

Scott A. Gostyla,  
President