

P01000070860

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

JTM 02-1122

BASIC AMENDMENT

INTELLADON CORPORATION

Certificate of Status	0
Certified Copy	1
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AMEND
KRC 2/21

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
INTELLADON CORPORATION

Document No. P01000070860

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

1. The Amendment to the existing Articles of Incorporation being effected hereby is
to delete in its entirety Article Four of the Articles of Incorporation and replace it with the
following:

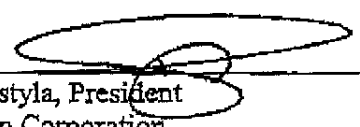
ARTICLE FOUR

The Corporation shall have the authority to issue 30,000,000 shares of common
stock, no par value.

This amendment to the Articles of Incorporation was adopted by the written consent of
the majority stockholder of the Corporation on February 18, 2003 in accordance with the Florida
Business Corporation Act.

3. These Articles of Amendment of the Articles of Incorporation shall be effective
immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles
of Amendment of the Articles of Incorporation this 21 day of FEB, 2003.



Scott Gostyla, President
Intelladon Corporation

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