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(Requestor's Name)

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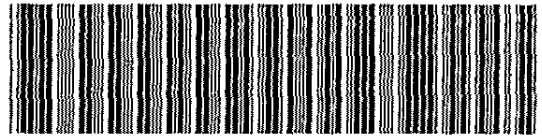
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 19 2004

WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis
Joan Martino Wallis

2641 EAST ATLANTIC BLVD.
SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

August 12, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

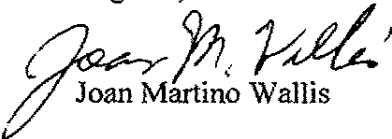
*Re: Amendment to the Articles of Incorporation of Intralinx, Inc.
Document Number: P0200014996*

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Intralinx, Inc. Also enclosed please find Wallis & Wallis, P.A. check no. 1677 for the sum of thirty-five (\$35.00) for the required filing fee.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,


Joan Martino Wallis

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 AUG 16 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Intralinx, Inc.
(A Florida Corporation)

Document No: P0200014996

The Date of filing the articles of incorporation was February 08, 2002

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted: **Intralinx, Inc.**

Article II shall be amended to read as follows:

Article II

The Principal Place of Business Address is:

500 NE 28th Street
Pompano Beach, FL 33064

The Mailing Address of the corporation is:

500 NE 28th Street
Pompano Beach, FL 33064

Article V shall be amended to read as follows:


Article V

The Registered Agent shall be:

Wallis and Wallis, P.A.
2641 East Atlantic Boulevard, Suite 307
Pompano Beach, FL 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am

familiar with and accept the obligations of my position as registered agent as provided for in the Chapter 608 F.S.


Joan Martino Wallis for Wallis & Walls, P.A. as Registered Agent

Article VII shall be amended as follows:

Article VII

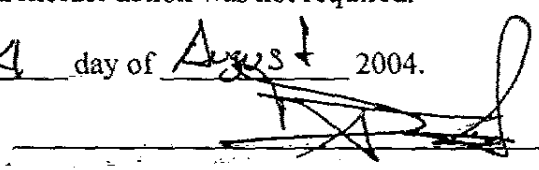
The officer(s) and/or directors of the corporation shall be:

Title: P
David Thackeray
500 NE 28th Street
Pompano Beach, Fl 33064

SECOND: The date of the amendment's adoption: July 30, 2004

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4 day of August 2004.


David A. Thackeray, President and Director, Intralinx, Inc..

Filing fee \$35.00