CAPITAL CONNECTION 850 222 1222 01/13 '03 13:20 NO.265 01/03

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Florida Department of State

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To:
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Fax Number : (850)205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

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BASIC AMENDMENT

I NET VALUES, INC.

Certificate of Status	0
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AMEND

Capital Connection, Inc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I NET-VALUES, INC.

I NET VALUES, INC.
(present name)

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)*

PLEASE REMOVE MARIA SAPUPPO AND CHARLIE EISSA

ADD ERIC ROBBINS AS CTO

MARK BALDINGER AS COO

AMEDEO DOMINIC BELMONTE REMAINS AS CEO

MELISSA REIF AS VICE PRESIDENT

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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:

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THIRD: The date of each amendment's adoption: 12/23/02

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 23 day of DECEMBER, 19 2002.

Signature: Maria Sapuppo
(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)

MARIA SAPUPPO
Typed or printed name

Incorporator
Title