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DIVISION OF CORPORATIONS

1 of 1

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BASIC AMENDMENT
INTEL CONSULTING SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTEL CONSULTING SERVICES, INC.

(present name)

103000076398

(Document Number of Corporation (if known))

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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 VI- BOARD OF DIRECTORS

The name of the first Board of Directors should be Victor Galindo instead of Carlos Perez.

ARTICLE VII- INITIAL OFFICERS

The President should be Victor Galindo instead of Carlos Perez.

The Vice-President should be Victor Galindo instead of Carlos Perez.

The Secretary should be Victor Galindo instead of Carlos Perez.

The Treasurer should be Victor Galindo instead of Carlos Perez.

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: October 10, 2003

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 _____ day of _____

Signature

[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)

Victor Galindo
(Typed or printed name)

President
(Title)

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