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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Inter-Intel, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000052094

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Inna Shapovalov  
(Name of Contact Person)

Shapovalov & Boreth  
(Firm/Company)

400 SE 12th Street Building C  
(Address)

Ft. Lauderdale FL 33316  
(City/State and Zip Code)

For further information concerning this matter, please call:

Inna Shapovalov at ( 954 ) 522-4115  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT OF INTER-INTEL, INC.

*The undersigned hereby files this amendment to the articles of incorporation of the above named corporation.*

### **Amended Article**

Article III of the Articles of Incorporation of the Corporation is hereby amended to change the amount of shares of stock authorized by the Corporation.

The Corporation shall now have authority to issue 100,000 shares of common stock, par value \$1.00 per share (US dollars) and 25,000 shares of preferred Series A Preferred Stock par value \$1.00 per share (US dollars)

### **Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted on October 11 2006

### **Shareholder Approval of Amendment**

The amendment set forth in these Articles of Amendment was approved by the shareholders by a vote sufficient for approval of the amendment.

Inter-Intel, Inc..

By: 

INNA SHAPOVALOV  
Assistant Secretary

Date: October 11, 2006

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