

PO6000009794

(Requester's Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Intellimedia, Inc.

(Present name)

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P06000009794 ARTICLE VIII. Officer Name. Add Director
Priscila Souza of 1601 SW 1st Way, D-4, Deerfield, Fl 33441

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:

THIRD: The date of each amendment's adoption: July 24, 2006

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X ☒ 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

Signed this 24th day of July, 2006

By x Helio Marcio De Almeida
(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Helio Marcio De Almeida

(Typed or printed name)

President

(Title)