

P070000062873

Pichardo  
P.O. BOX 134  
Windermere, FL 34786

(City/State/Zip/Phone #)

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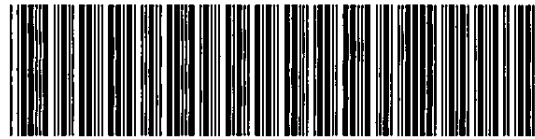
(Business Entity Name)

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*Amend*

FILED  
07 SEP 19 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 25 2007

**ARTICLES OF AMENDMENT**

For

**INTELLECT4, INC.**

**FILED**  
**07 SEP 19 PM 4:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **INTELLECT4, INC.** Document number **P07000002873**
2. The text of the amendment adopted is as follows: **CLINT A ALEONG SR.** should be deleted as Vice President and **JESS H STREIT** should be deleted as TREASURER.
3. The date of adoption of this amendment was the **30 day of AUGUST 2007**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

  
**GUILLERMO A PICHARDO JR.**  
**PRESIDENT**

8-30-2007  
Date