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2007 MAR 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Salfi Law

LAW OFFICES OF DOMINICK J. SALFI, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS:

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GAYLE HAIR, C.L.A.

LEGAL STAFF

KYLE HAIR

March 22, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Interkinetics Corporation

Gentlemen:

Enclosed herewith for filing is Articles of Amendment to Articles of Incorporation of Interkinetics Corporation. together with our check in the amount of \$43.75 representing the filing fee and a certified copy.

Respectfully,



Dominick J. Salfi

DJS/ac
Enclosure as stated

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 MAR 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Interkinetics Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P07000005955

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV Shares is being amended to read as follows:

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is 5,000 shares of common stock and
700 shares of preferred stock.

The par value of each share of stock is \$0.01

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: February 22, 2007

Effective date if applicable: February 22, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eric Popkin
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35