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COR AMND/RESTATE/CORRECT OR O/D RESIGN

IDM KNOWLEDGECACHE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

IDM KNOWLEDGECACHE, INC.

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation

ARTICLE V. REGISTERED AGENT

The name and Florida street address of the Registered Agent:

Leonard G. Macarthy
1451 Tiger Lake Drive
Gulf Breeze, FL 32563

ARTICLE VII. INITIAL DIRECTORS

The name of the initial officers and directors of this corporation are:


Title: President / Treasurer / Director
Leonard G. Macarthy
1451 Tiger Lake Drive
Gulf Breeze, FL 32563

Title: Vice-President / Secretary / Director
Michael J. Pfitzner
5959 Tradition Court
Milton, FL 32570

ADDED

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 9 day of Apr, 2009.


Leonard G. Macarthy, President

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **IDM KNOWLEDGECACHE, INC.** at the place designated in this Amendment to the Articles of Incorporation, Leonard G. Macarthy agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 4/9/2009


Leonard G. Macarthy

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