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STATE ORATIONS

AUG - 1 2012

T. BROWN

June 11, 2012

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Amendment for INTELARRAYS, INC.

Dear Sir or Madame:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc.., 1592 N. Highway AlA, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

KATHLEEN M. MINEAR

Director & Registered Agent

Kattleen M Minean

OIVISION OF CORPORATIONS

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## AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF INTELARRAYS, INC.

## ARTICLE I.

The name of the Corporation is INTELARRAYS, INC., which was duly incorporated on January 1, 2012, by the State of Florida.

## ARTICLE VII

The principal office of the corporation is located at 200 Ocean Ave., Suite 203, Melbourne Beach, Florida 32951 and the mailing address of the corporation is 200 Ocean Ave., Suite 203, Melbourne Beach, Florida 32951.

The Registered Agent is KATHLEEN M. MINEAR located at 200 Ocean Ave., Suite 203, Melbourne Beach, Florida 32951.

The Directors and Shareholders of the Corporation adopted this amendment on June 11, 2012, in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was June 11, 2012.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 11th day of June, 2012, in Satellite Beach, Florida.

KATHLEEN M. MINEAR
Director & Registered
Agent

PATRICK GAYLE MARTIN

Director

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared KATHLEEN M. MINEAR and PATRICK GAYLE MARTIN, who has SWORN TO AND SUBSCRIBED before me this /2 day of guly, 2012, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for INTELARRAYS, INC.., on behalf of the Corporation and has presented FL/DL as photo-identification.

otary Public

NADEAN C. GREGOR
MY COMMISSION # DD 811298
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Servicus