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INTELLIGEX VENTURES, INC.**

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MAY 16 2012

T. LEMIEUX

**AMENDMENT NO. 1
TO THE
ARTICLES OF INCORPORATION
OF
INTELLIGEX VENTURES INC.**

The undersigned president and chief executive officer, and being duly authorized by the Company's Board of Directors hereby certifies that Article IV of the Articles of Incorporation be amended to read as follows:

Article IV. Capital Stock

4.1 **Authorized Shares:** The total number of shares of capital stock that the Corporation has the authority to issue is 100,000,000 (100 million) shares of common stock, \$.0001 par value.

4.2 **Denial of Preemptive Rights** No holder of any shares of the Corporation of any class now or in the future authorized shall have any preemptive right as such holder (other than such right, if any, as the board of directors in its discretion may determine) to purchase or subscribe for any additional issues of shares of the Corporation of any class now or in the future authorized.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders evidencing in excess of a majority of the total issued and outstanding capital stock entitled to vote, pursuant to a written consent of the shareholders in lieu of a meeting on May 3, 2012. The number of votes cast by the shareholders for approval of the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned hereby submits this *Certificate of Amendment* to the Articles of Incorporation and affirms the same as true under penalties of perjury this 3rd day of May 2012

Melinda Ruben
Melinda Ruben

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TALLAHASSEE, FLORIDA