

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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DIVISION OF CORPORATIONS

# **BASIC AMENDMENT**

INC NETWORKS, INC.

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02
\$35.00

DEC-SL-SBOT

. P.01/02

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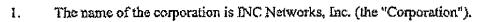
#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

## INC NETWORKS, INC.



2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows::

## Article I. - NAME

The Name of the Corporation is INC Management, Inc. (hereinafter 'Corporation')

3. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHERBOF, INC Networks, Inc. has caused these Articles of Amendment to be executed on this 27 to day of December, 2001.

INC Networks, Inc.

By: Paris Secretary

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