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02 JUL -8 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4966 El Camino Real, Suite 100  
Los Altos, CA 94022  
www.inclusion.net

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1- INCUBATOR.COM, INC.

(present name)

P97000041940

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME - IS TO BE CHANGED  
AS FOLLOWS:

ARTICLE I. THE NAME OF THE CORPORATION  
SHALL BE:

INCLUSION TECHNOLOGIES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE.

**THIRD:** The date of each amendment's adoption: July 1, 2002.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**


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

Signed this 1<sup>ST</sup> day of July, 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

N. MARTIN NIELSON

(Typed or printed name)

DIRECTOR, Chief Executive Officer

(Title)

**UNANIMOUS CONSENT IN LIEU OF A SPECIAL  
MEETING OF DIRECTORS OF  
I-INCUBATOR.COM, INC.**

The undersigned, being a director of I-Incubator.com, Inc., a corporation of the State of Florida, ("Corporation"), does hereby authorize and approve the actions set forth in the following resolutions without the formality of convening a meeting and does hereby consent to the following action of the Corporation, which actions are hereby deemed effective as of the date hereof:

**RESOLVED**, that the Corporation's Articles of Incorporation be amended to change the name of the Corporation to Inclusion Technologies, Inc. and execute any and all documents related thereto.

**FURTHER RESOLVED**, that each of the officers of the Corporation be, and that hereby are authorized and empowered to execute and deliver such documents, instruments and papers and to take any and all other action as they or any of them may deem necessary or appropriate for the purpose of carrying out the intent of the foregoing resolutions; and that the authority of such officers to execute and deliver any such documents, instruments and papers and to take any such action shall be conclusively evidenced by their execution and delivery thereof or their taking thereof.

The undersigned, by affixing his signature hereto, does hereby consent to, authorize and approve the foregoing actions in his capacity as the director of I-Incubator.com, Inc.

Dated: July 1, 2002

  
\_\_\_\_\_  
N. Martin Nielson