

P97000041940

Florida Department of State

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BASIC AMENDMENT**INCLUSION TECHNOLOGIES, INC.**

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N.C.
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TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofInclusion Technologies, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000041940

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (Mandatory)I-Incubator.com, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Not applicable.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

Not applicable.

(continued)

The date of each amendment(s) adoption: December 2, 2004

Effective date if applicable: Not applicable.

(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of December, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles M. Davis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**UNANIMOUS WRITTEN CONSENT
OF THE DIRECTORS OF
INCLUSION TECHNOLOGIES, INC.
(a Florida Corporation)**

The undersigned, being all the directors of Inclusion Technologies, Inc. (the "Company") hereby waive any and all requirements for the holding of a meeting of the Board of Directors of the Company and do hereby adopt the following resolutions by signing this written consent thereto pursuant to the provisions of §607.0821 of the Florida Business Corporation Act, effective as of the 1st day of December 2004.


RESOLVED, that the Company's Articles of Incorporation be amended to change the name of the Company to I-Incubator.com, Inc. and execute any and all documents related thereto; and

RESOLVED, that the appropriate corporate officers be, and each of them with full authority to act without the others hereby is, authorized and directed for and on behalf of the Company to take or cause to be taken any and all actions, to execute and deliver any and all certificates, instructions, requests, or other instruments, and to do any and all things which, in any such officer's judgment, may be necessary or desirable to effect each of the foregoing resolutions and to carry out the purposes thereof, the taking of any such actions, the execution and delivery of any such certificates, instructions, requests, or instruments, or the doing of any such things to be conclusive evidence of their necessity or desirability.

IN WITNESS WHEREOF, the undersigned, being all the directors of the Company, consents hereto in writing as of December 1, 2004, and directs that this instrument be filed with the minutes of proceedings of the Board of Directors of the Company.




Charles M. Davis




David Travis



Charles W. Bennington



Robert Lanbe



John M. Davis