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Kalis & Kleinman, P.A.

7320 Griffin Road, Suite 109  
Davie, Florida 33314

Neal R. Kalis  
M. Scott Kleinman

Telephone (954) 791-0477  
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September 17, 1997

Secretary of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, Florida 32314

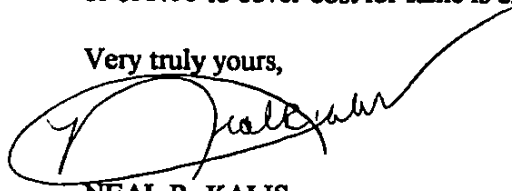
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-09/22/97--01169--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: IntraLink, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Amendment to the Articles of Incorporation of IntraLink, Inc. Please file the original and return one certified copy to me. Our check in the amount of \$35.00 to cover cost for same is enclosed herewith together with a return envelope.

Very truly yours,



NEAL R. KALIS

Encls.  
cc: IntraLink, Inc.  
NRK: pc

FILED  
97 SEP 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
KCS  
9/24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTRALINK, INC.

FILED  
91 SEP 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: ARTICLE FOUR of the Articles of Incorporation of INTRALINK, INC. is hereby amended as follows:

ARTICLE FOUR  
CAPITAL STOCK

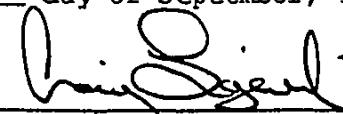
"The amount of total authorized capital stock of this corporation shall be 10,000 shares of common stock, at \$1.00 par value each, and all such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The said capital stock is being issued pursuant to Section 1244 of the Federal Internal Revenue Code."

SECOND: The amendment to the Articles of Incorporation was adopted on September 5, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12<sup>th</sup> day of September, 1997.

Signature



Craig L. Lewski, President