

To: +1 (850) 205-0380
Subject

From: Patricia Tadlock

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P97000108526

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTUITION SYSTEMS, INC.**

Document Number: P97000108526

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

Effective immediately the Articles of Incorporation of InTuition Systems, Inc. are modified by deleting the entire Article V and replacing it with the following:

Article V: The total number of shares of capital stock which the Corporation has the authority to issue is one hundred thousand (100,000) shares of Common Stock ("Common Stock") at \$0.0001 par value per share.

The amendment was adopted by the corporation on December 12, 2006.

Effective Date: December 12, 2006.

Adoption of Amendment:

The amendment was adopted by the Directors without shareholder action and shareholder action was not required.

Signed this 12 day of December, 2006.

InTuition Systems, Inc.

By:


James Van Horn, Director

By:

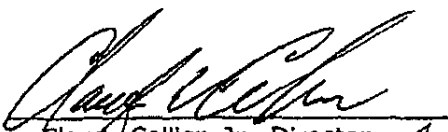

David G. Graham, Director

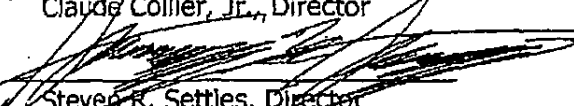
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By: 
Claude Collier, Jr., Director

By: 
Steven R. Settles, Director

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