

P98000014281



ACCOUNT NO. : 072100000032

REFERENCE : 766131 7111586

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 2, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 766131-005

CUSTOMER NO: 7111586

CUSTOMER: Sam D. Norton, Esq
Norton Gurley Hammersley &
Suite 610
1819 Main Street
Sarasota, FL 34236

FILED
98 APR -2 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: INTELLIWORXX, INC.

400002476634--3
-04/02/98-01050-002
*****35.00 *****35.00

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

4/2 JWS
Amend

RECEIVED
98 APR -2 AM 11:30
DIVISION OF CORPORATION

NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

ATTORNEYS AT LAW

BRIAN C. BLAIR
ANTHONY S. CABRERA
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*BOARD CERTIFIED
REAL ESTATE LAWYER

**BOARD CERTIFIED
TAX LAWYER

†CERTIFIED CIRCUIT
COURT MEDIATOR

March 31, 1998.

Bureau of Corporate Records
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

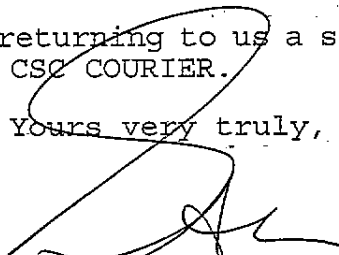
Re: Intelliworxx, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Amendment to Articles of Incorporation for the above-referenced Corporation; together with a check in the amount of \$35.00 to cover the cost for filing same.

We would appreciate your returning to us a stamped copy of the Articles of Amendment via the CSC COURIER.

Yours very truly,



Sam D. Norton
For the Firm

SDN;ss

Enclosures

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF INTELLIWORXX, INC.

FILED

98 APR -2 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended, pursuant to a written consent in lieu of meeting executed by a majority of the stockholders and directors of the Corporation dated the 17th day of MARCH, 1998, as follows:

1. The name of the corporation is:

INTELLIWORXX, INC.

2. Article III of the Articles of Incorporation of the corporation, as amended, entitled "Capital Stock" is hereby deleted in its entirety and replaced with the following in its place and stead:

Article III. CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000,000 shares of common stock, having no par value.

3. The foregoing amendments were adopted on the 17th day of MARCH, 1998.

4. The number of votes cast by the members of shareholders was sufficient for approval.

5. The foregoing amendments were approved by the majority consent of all stockholders and unanimous consent of all directors entitled to vote pursuant to Section 607.1006 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 17th day of MARCH, 1998.

Kevin B. Rogers
KEVIN B. ROGERS
President and Director

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17th day of March, 1998, by KEVIN B. ROGERS, President and Director of INTELLIWORXX, INC., a Florida corporation on behalf of said corporation. He is personally known to me or has produced as identification.



Sandra Suchoval
Notary Public