

P98000026006

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Intelesis Group, Inc

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*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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AUG 17 11:00 AM '99
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE AUG 17 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/17 9:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE INTELESIS GROUP, INC.

99 AUG 17 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * *

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following amendment to the Corporation's Articles of Incorporation, which amendment was adopted by the shareholders of the Corporation on August 27, 1998, by the holders of the outstanding common stock, the only voting group entitled to vote thereon, by written consent pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of shares adopting the amendment was sufficient for approval by that group.

1. The name of the Corporation is THE INTELESIS GROUP, INC.
2. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE V

The total amount of capital stock which this Corporation has the authority to issue is as follows:

50,000,000 shares of Common Stock, \$.001 value per share; and
1,000,000 shares of Preferred Stock, \$.01 value per share.

The Preferred Stock shall be designated "Series A Preferred Stock" and shall have the powers, preferred rights, qualifications, limitations and restrictions as follows:

- (i) Dividends. The Series A Preferred Stock shall not be entitled to receive any dividends.

(ii) Liquidation. Upon dissolution, liquidation or winding up of the Corporation, the holders of the Series A Preferred Stock shall be entitled to receive, before any distribution is made to the holders of shares of common stock of the Corporation, the sum of \$.01 per share.

(iii) Voting. Shares of Series A Preferred Stock shall not be entitled to vote except as otherwise provided by law.

THE INTELESIS GROUP, INC.

August 9, 1999

By:

Kirsten Fisch
Kirsten Fisch,
Secretary