

P98000074013

Charter Number Only

1/7/00.

Requestor's Name

Address

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State

ZIP

Phone

VALIDATION ONLY

FILED  
00 JAN 10 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

700003092537--7

-01/10/00--01019--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Intellibrands Corp.

☒ Profit  
☐ NonProfit

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☒ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Registered Agent

☐ Certificate Under Seal

☐ After 4:30

☐ Mail Out

☒ Pick Up

RECEIVED  
00 JAN 10 AM 9:30  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Amend + N.C.

G. COULLETTE JAN 10 2000

Name
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W.P. Verifier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTELLIBRANDS CORP.**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE I - NAME**

The name of the corporation is:

**INTELLIBRANDS CORPORATION**

**ARTICLE V - SHARES**

The corporation is authorized to issue one hundred million (100,000,000) shares of one millicent (\$.001) par value Common Stock.

**SECOND:** The date of the Amendments' adoption was December 15, 1999.

**THIRD:** The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15<sup>th</sup> day of December, 1999.

Signature: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

  
Wayne Santini  
President and CEO

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