

TRANSMITTAL LETTER

Department of State  
Division of Corporations, Amendment Section  
409 E. Gaines St.  
Tallahassee, FL 32399  
(850) 487-6052

June 20, 2000

P99000033242

From: Law Offices of James Pruden, P.A.  
370 W. Camino Gardens Blvd., Suite 210  
Boca Raton, FL 33432  
Phone 561 417-4644

SUBJECT: INTELENS, CORPORATION fka MRT Micro, Inc.

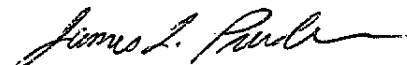
400003299244--4  
-06/21/00--01078--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find the following:

1. The original and one copy of Articles of Amendment
2. A check in the amount of \$43.75 for the filing fees and a certified copy.

If you have any questions or need any further information, please feel free to contact me at the address or telephone number provided above.

Thank you for your assistance,

  
James L. Pruden, Esq.

FILED  
00 JUN 21 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 6/29  
n/c/amend

**Articles of Amendment  
to the  
Articles of Incorporation  
of  
MRT MICRO, INC.**

**FILED**  
00 JUN 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation. The undersigned being the president and secretary of MRT MICRO, INC. hereby certifies that:

1. The name of the corporation is:

MRT MICRO, INC.

2. The Corporation filed its Certificate of Domestication and Florida Articles of Incorporation with the Department of State on April 12, 1999. Retaining its effective date of February 23, 1996, the Corporation was assigned document number P99000033242.
3. Article 1 of the Articles of Incorporation, relating to the corporate name, is hereby amended as follows:

**Article 1**

**Corporate Name**

The name of this corporation shall be **Intelens, Corporation**

4. Article 4 of the Articles of Incorporation, relating to the authorized number of shares and par value of the Corporation's Common Stock, is hereby amended to be 100,000,000 shares at .001 par value per share. Article 4, as amended, shall read as follows:

**Article 4**

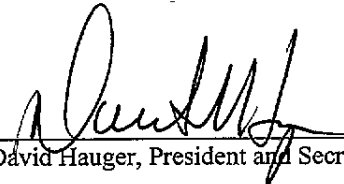
**Capital Stock**

This Corporation shall have authority, acting by its Board of Directors, to issue not more than 100,000,000 shares of common class at .001 PAR VALUE per share, that have unlimited voting rights of one vote per share for the election of directors and with respect to other matters submitted to a vote of shareholders, and that are entitled to receive the net assets of the Corporation upon dissolution after payment of the Corporation's debts and liabilities.

5. There will be no exchange, reclassification or cancellation of any of the Corporation's issued shares.
6. The foregoing Amendment to the Articles of Incorporation was authorized by a unanimous written consent of the Board of Directors on June 19, 2000.
7. Pursuant to Fla. Stat. §607.1004, the foregoing Amendment to the Articles of Incorporation was authorized by a unanimous written consent of the Shareholders on June 19, 2000.

8. The effective date of this Amendment to the Articles of Incorporation shall be on June 21, 2000.

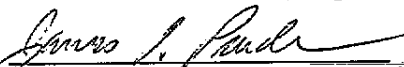
IN WITNESS WHEREOF, the undersigned has submitted these Articles of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 20<sup>th</sup> day of June, 2000.

By:   
David Hauger, President and Secretary

STATE OF FLORIDA           )  
COUNTY OF Palm Beach    )

On June 20, 2000 before me personally appeared David Hauger, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the instrument for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

  
Notary

My commission expires \_\_\_\_\_



James L. Pruden  
Commission # GC 807378  
Expires Feb. 7, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.