

Division of Corporations

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P99000088422

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TALES WITH A TWIST INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Name Change & Amendment

05-23-00

May 22, 2000

TALES WITH A TWIST INC.
13703 RICHMOND PARK DR., APT. #2505
JACKSONVILLE, FL 32224

SUBJECT: TALES WITH A TWIST INC.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000027752
Letter Number: 500A00028932

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TALES WITH A TWIST INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is INTELLIFORGE, INC.
2. The Articles of Incorporation were amended by the following resolution, which was adopted by the Shareholders and Directors of the corporation on May 10, 2000, in the manner prescribed by the Florida General Corporation Act:

BE IT RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME AND DURATION:

The name of the Corporation is Intellegeforge, Inc. The duration of the Corporation is perpetual. Corporate existence shall commence on the date these Articles are filed with the Secretary of State's office.

BE IT RESOLVED, that Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III - CORPORATE PURPOSES, POWERS AND RIGHTS

1. This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

BE IT RESOLVED, that Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

1. 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") having a par value of \$0.01 per share.

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2. The Shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.


3. The approval of two-thirds of the outstanding shares of this Corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

4. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: May 10, 2000.

INTELLEFORGE, INC.

By: 
Mary Ann Callahan, President

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