

OCT-25-2007 (THU)

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CARLTON FIELDS

P. 001/002

Division of Corporations

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V/16988

Florida Department of State
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INTELVEND, INC.

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*Ps 10/30/07
Amend Fee*



October 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTELVEND, INC.
4601 N.W. 36 STREET
MIAMI, FL 33166

SUBJECT: INTELVEND, INC.
REF: V16988

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INTELVEND, INC.**

1. The name of this corporation is Intelvend, Inc., a Florida corporation (the "Company"), whose principal office address is 425 W. 41 Street, Miami Beach, Florida 33140 and whose mailing address is c/o REIMS, LLC, P.O. Box 6481, Miami, Florida 33154.
2. Article First, of the Articles of Incorporation of the Company, as amended, is hereby deleted in its entirety and amended to read as follows:

"FIRST: The name of this corporation is REIMS 4649, Inc. Its principal office address is 425 W. 41 Street, Miami Beach, Florida 33140."
3. The foregoing amendment was adopted by the Unanimous Written Consent of the sole Director and sole Shareholder of the Company, dated October 25, 2007, in accordance with the Florida Business Corporation Act.
4. All 100 of the issued and outstanding shares of the Company's authorized shares of Common Stock, voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 25th day of October, 2007.

INTELVEND, INC.

By _____

Alicia Comer Corcha, President