

466568

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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JUL 27 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IVA Corporation

- ___ 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

File Second

N.C.

C. COULLETTE JUL 27 1999

RECEIVED
99 JUL 27 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by [Signature]
Name Butler Date 7/27/99 Time 11:14

Walk-In _____ Will Pick Up _____

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
IVA CORPORATION**

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following articles of amendment to its Articles of Incorporation.

1. The name of the corporation is IVA CORPORATION.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 21st day of June, 1999, in the manner prescribed by the Florida Business Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I

Name

The name of the Corporation is . . . NACO VILLAGE CORPORATION

3. The shares of the Corporation issued and outstanding at the time of adoption was One Hundred (100) shares and the number of shares entitled to vote thereon was One Hundred (100).
4. The number of shares voted in favor of such amendment was One Hundred (100) shares and the number of shares voted against such amendment was Zero (0). The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 9th day of July, 1999.

NACO VILLAGE CORPORATION f/k/a
IVA CORPORATION

By Norman J. Ackerberg
Norman J. Ackerberg, President

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TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT
OF THE STOCKHOLDERS AND BOARD OF DIRECTORS
OF
IVA CORPORATION

The undersigned, being all of the shareholders and directors of IVA CORPORATION, a Florida corporation (the "Corporation") hereby unanimously adopt the following resolutions:

- (1) RESOLVED, that the name of the Corporation be amended to Naco Village Corporation; and
- (2) RESOLVED, that the officers of the Corporation be and the same are hereby authorized to file an amendment to Articles of Incorporation and to take such other actions as may be necessary to effectuate these resolutions.

Dated: June 21, 1999

Norman J. Ackerberg

Norman J. Ackerberg,
Sole Shareholder and Sole
Director