

P95000050217

VERTICAL REALITY

MOBILE ROCK CLIMBING

1800 COLUMBUS BLVD.
CORAL GABLES, FL. 33134
(305) 443-9484

WEB SITE: www.vertical-reality.com

600003066396--1
-12/10/99--01001--015
*****8.75 *****8.75

Susan Payne or to Whom It May Concern:
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

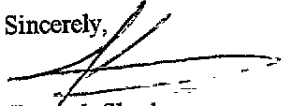
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*****35.00 *****35.00

This letter is to notify the State of Florida that we will not be reinstating the company name Vertical Reality Inc. We are doing so in order to facilitate a name change of an existing, "in good standing" corporation. The name of that corporation is Tropical Fruz d/b/a/ Vertical Reality. Thereby we request that Tropical Fruz's name be changed to Vertical Reality to in effect fix an oversight from within our company and continue using the name Vertical Reality as an incorporated entity.

Tropical Fruz and Vertical Reality are identical companies and we understand there is a \$35.00 charge to fulfill our request. Please find enclosed a check in that amount. Also find enclosed two checks for \$8.75 each to obtain formal documentation to reflect these requests.

We thank you in advance for your cooperation.

Sincerely,


Kenneth Sharkey

99 DEC -9 PM 2:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 DEC -9 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TROPICAL FRUZ, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

We are amending the name of
Tropical Fruz to be
Vertical Reality, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: effective immediately

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 19 99.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Ken Starkey
Typed or printed name

President
Title