

466568

**CAPITAL CONNECTION, INC.**

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

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IVA Corporation

\*File Second\*

N.C.

C. COULLETTE JUL 27 1999

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

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

**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 21<sup>st</sup> 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 9<sup>th</sup> day of July, 1999.

NACO VILLAGE CORPORATION f/k/a  
IVA CORPORATION

By Norman J. Ackerberg  
Norman J. Ackerberg, President

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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. Ackberg*

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Norman J. Ackberg,  
Sole Shareholder and Sole  
Director