

Feb 20 04 11:44a

Division of Corporations

ECES

05/11/2004 4977*

Page 1 of 1 p. 1

662975

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000036612 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
04 FEB 20 PM 12:56
DIVISION OF CORPORATIONS

FILED
04 FEB 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VERTILUX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 20, 2004

VERTILUX, INC.
C/O RICHARDS
2665 SOUTH BAYSHORE DR #703
MIAMI, FL 33133US

SUBJECT: VERTILUX, INC.
REF: G62975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000036612
Letter Number: 704A00011680

Feb 20 04 11:44a

ECFS

305-444-4972

P.3

(((H040000036612)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
VERTILUX, INC.**

FILED
04 FEB 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: The date of filing of the articles of incorporation of VERTILUX, INC. was September 27, 1983.

Second: The following amendment to the articles of incorporation were adopted by the corporation:

ARTICLE I of the articles of incorporation will be deleted and replaced with the following:

ARTICLE I

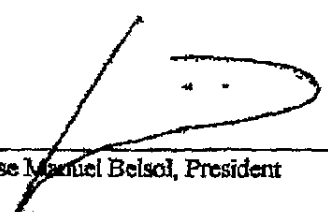
Name

The name of this Corporation is VTX MIAMI, INC. (hereinafter "the Corporation").

Third: This amendment was adopted on November 1, 2003.

Fourth: This amendment was adopted by the unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 11 day of February 2004.


Jose Manuel Belsol, President

Feb 20 04 11:45a ECFS

((40400003661211))

305-444-4977

p. 4

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Jose Manuel Belsoi, who is well known to me to be the person described in and who executed these Articles of Amendment of the Articles of Incorporation of Vertilux, Inc., a Florida corporation, as Director, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

9 SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of February 2004.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

