

H97954

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((H99000030969 2)))

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BASIC AMENDMENT

ISLAND PRESS PRINTING, INC.

Certificate of Status		0
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Page Count		04
Estimated Charge		\$35.00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

ISLAND PRESS PRINTING, INC.
12132 SIESTA DRIVE
FT. MYERS BEACH, FL 33931US

SUBJECT: ISLAND PRESS PRINTING, INC.
REF: H97954

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.

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Karen Gibson
Corporate Specialist

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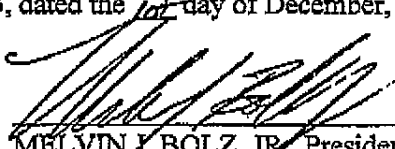
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AUDIT NO. # H99000030969 2
ISLAND PRESS PRINTING, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, ISLAND PRESS PRINTING, INC., files the following amendment to its Articles of Incorporation filed February 6, 1986, document number H97954.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to V.R.B., INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of ISLAND PRESS PRINTING, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 1st day of December, 1999.



MELVIN J. BOLZ, JR., President of
ISLAND PRESS PRINTING, INC.



Attest: MELVIN J. BOLZ, JR., Secretary of
ISLAND PRESS PRINTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(941) 939-2222

AUDIT NO. # H99000030969 2

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 12 day of December, 1999,
by MELVIN J. BOLZ, JR., as President of ISLAND PRESS PRINTING, INC. a Florida
Corporation, on its behalf.

My Commission Expires:

SEAL



ROBERT D ROYSTON, JR
My Commission #00407049
Expires Sep. 20, 1999

[Signature]
Notary Public, State of Florida

(printed name of notary)

Personally Known OR Produced Identification ☒

Type of Identification Produced FRA DRIVER'S LIC.

ISLAND PRESS PRINTING, INC.
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: December 1, 1999

RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of ISLAND PRESS PRINTING, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of ISLAND PRESS PRINTING, INC., that:

1. Change of Corporate Name. The corporate name shall be changed to V.R.B., INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change. The Corporation shall further take all action reasonably required to make its former name, ISLAND PRESS PRINTING, INC., immediately available to KIRK T. HIGGINS, INC., pursuant to the Contract for the Purchase and Sale of a Business between the Corporation and KIRK T. HIGGINS, INC.

EXECUTED by the undersigned, as all of the Directors and Stockholders of ISLAND PRESS PRINTING, INC., on this 1st day of December, 1999.


MELVIN J. BOLZ, JR.


RUTH BOLZ