

APR-12-2002 14:04

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

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Account Name : OSSINSKY & CATHCART, P.A.

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Phone : (407) 629-2484

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BASIC AMENDMENT

VANENS, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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APR-12-2002 14:05

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407 629 4429 P.02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

VANENS, INC.
7213 SANDSCOVE COURT., STE 5
WINTER PARK, FL 32792

SUBJECT: VANENS, INC.
REF: P00000023135

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 DOCUMENT SUBMITTED "ASSIGNMENT OF TRADE NAME" IS NOT A DOCUMENT FILED WITH THE SECRETARY OF STATE. IF CHANGING THE CORPORATE NAME, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION MUST BE FILED.

THE CORPORATE NAME, DYLOG USA, INC., IS NOW AVAILABLE AND IS BEING HELD FOR YOU, SINCE THE OTHER CORPORATION CHANGED IT'S NAME AS OF TODAY.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000082439
Letter Number: 502A00021881

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VANENS, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida General Corporation Act, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of this corporation is:

DYLOG USA, INC.

2. These Articles of Amendment were adopted by the directors and shareholders of DYLOG USA, INC. on or about January 1, 2002 as reflected in the appropriate Written Action Minutes. The number of votes cast for this Amendment was sufficient for its approval.

DATED this 1st day of January , 2002



Andrea Mosca, President

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