

P00000100993

ALIN CIOLPAN  
1759 NW 80<sup>TH</sup> AVE SUITE 38J  
MARGATE, FL 33063

City/State/Zip

Phone #

7000004773107--3  
-01/14/02--01055--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) *1/14/02*
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Jeffrey Kahan*  
AUTHORIZATION BY PLATON

CORRECT

*box checked # 4*

CR2E031(7/97) DATE

*1/14/02*

*100.000*

*KRC*

Examiner's Initials

*AG*  
*1/14/02*  
*(4)*

FILED  
02 JAN 14 AM 10:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
02 JAN 14 AM 10:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2002

ALIN CIOLPAN  
1759 NW 80TH AVE., SUITE 38J  
MARGATE, FL 33063

SUBJECT: VIRTUAL EMPIRE, INC.  
Ref. Number: P00000100993

We have received your document for VIRTUAL EMPIRE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, SINCE THE LAST BOX IS CHECKED, AN INCORPORATOR MUST SIGN. THE ARTICLES OF INCORPORATION LIST THE INCORPORATOR TO BE - ELLIOT GREENE, P.A.

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

Letter Number: 302A00002877



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JAN 14 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Virtual Empire, INC.

(present name)

P00000100993

(Document Number of Corporation (If known))

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)

Article I. Name

The name of the Corporation shall be:

Platinum River, 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: 11/9/02

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

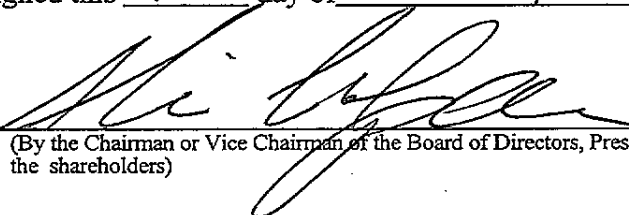
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of January, 2002

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)

Alin Ciolpan

Typed or printed name

President

Title