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Florida Dept of State



September 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VIRTUAL INNOVATIONS, INC.
7224 HILLSIDE DRIVE
SUITE 5
HOLLYWOOD, CA 90046

SUBJECT: VIRTUAL INNOVATIONS, INC.
REF: P01000000970

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.

Please entitle your document Amended and Restated Articles of Incorporation.

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) 245-6892.

Tina Roberts
Document Specialist

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TALLAHASSEE, FLORIDA

FAX AUDIT # (H070002211893)

VIRTUAL INNOVATIONS, INC.

Articles of Amendment

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Virtual Innovations, Inc., a Florida corporation, does hereby amend its Second Amended and Restated Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Virtual Innovations, Inc.

2. Article I of the Second Amended and Restated Articles of Incorporation of Virtual Innovations, Inc., a Florida corporation, is hereby deleted in its entirety, and the following Article I is hereby inserted in its place:

ARTICLE I

Corporate Name

The name of this corporation is: University Health Industries, Inc.

3. The amendment to the Second Amended and Restated Articles of Incorporation of Virtual Innovations, Inc., a Florida corporation, set forth in paragraph 2 above was duly adopted by the Board of Directors of the corporation as of September 4, 2007 and by the written consent of the shareholders of the corporation holding more than a majority of the issued and outstanding shares of common stock of the corporation as of September 4, 2007.

4. The only voting group entitled to vote on the amendment to the Second Amended and Restated Articles of Incorporation of Virtual Innovations, Inc., a Florida corporation, set forth in paragraph 2 above was the holders of shares of common stock of the corporation. The number of votes cast in favor of such amendment by the members of such voting group was sufficient for approval by that voting group.

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IN WITNESS WHEREOF, the corporation by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on September 4, 2007.

Virtual Innovations, Inc.

By:


George Theodore, Chief Executive Officer

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