

Division of Corporations

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## Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## DODGERTOWN ACQUISITION EQUITY CORPORATION

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DODGERTOWN ACQUISITION EQUITY CORPORATION**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I - Name is hereby deleted in its entirety and replaced with the following:

"Article I - Name

The name of this corporation is Vero Acquisition Equity Corporation (the "Corporation")."

In all other respects the Corporation's Articles of Incorporation remains as originally constituted.

**SECOND:** The date of this Amendment's adoption is: July 27, 2001.

**THIRD:** This Amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of July, 2001

DODGERTOWN ACQUISITION EQUITY  
CORPORATION, a Florida corporation

By: 

Lawrence B. Juran, Vice President