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05 MAR -9 AM 11:36
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

V-LINK SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CRG
39

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V-LINK SOLUTIONS, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment Adopted:

Article III is hereby amended so that the amount of Capital Stock authorized shall be changed as follows:

FIFTEEN MILLION (15,000,000) SHARES OF NO PAR VALUE COMMON STOCK

SECOND: The date the amendment was adopted is January 25, 2005.

THIRD: Adoption of Amendment(s): (CHECK ONE)

☒ The amendment was 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 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 25 day of January, 2005.

PAUL J. LANE
SECRETARY

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