

# P01000076360

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

KBM HOLDINGS, INC.

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*Name Change*

*Amendment*

*11/20/01*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KBM HOLDINGS, INC.

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 - Amendments adopted:**

**Article I - Name:**

The name of this corporation shall be V3IP, Inc.

**Article II - Address:**

The principal place of business and mailing address of this corporation is 3801 So. Ocean Drive, Suite 6H, Hollywood, Florida 33019.

**Article VIII - Directors:**

The Board of Directors shall consist of no less than three directors. The three directors at this time shall be Len Bailey, David Kamrat and Mark A. Marder, all with the address of 3801 So. Ocean Drive, Suite 6H, Hollywood, Florida 33019.

**Article IX - Officers:**

The officers shall be as follows:

President: Len Bailey.

Vice President: David Kamrat.

Secretary: Mark A. Marder.

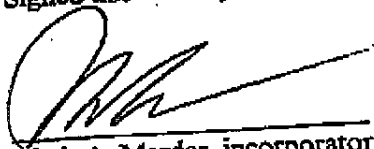
All officers shall have the address of 3801 So. Ocean Drive, Suite 6H, Hollywood, Florida 33019.

**SECOND - The date of adoption of the foregoing amendments is August 15<sup>th</sup>, 2001.**

**THIRD - Adoption of amendments:**

The foregoing amendments were adopted by the incorporator without shareholder action and shareholder action was not require.

Signed this 15<sup>th</sup> day of August, 2001.



Mark A. Marder, incorporator

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