

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

: (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335

Phone (305) 599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

VERA-GOOD INC.

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

1/1/01 4:05 PM ^{*}

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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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 urticle number(s) being amended, added or deleted)

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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:

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THIRD:	The date of each amendment's adoption: 10-25-2001	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Z	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"	
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
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Signatu		
_	(By the Chairman or Vice Chairman of the Bourd 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)	
	Onarda Vena Typed or printed name	
	President.	