

P01000086596

December 13TH, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-12/17/01--01072--008

*****43.75 *****43.75

Subj: Amendment to Articles of Incorporation of

ORIGINAL 1 PRODUCTS, INC.
Document #P01000086596

Dear Sir:

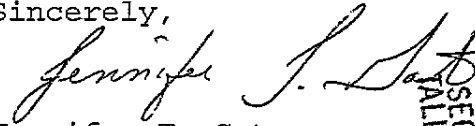
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Jennifer T. Gates

FILED
01 DEC 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


12/21

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ORIGINAL 1 PRODUCTS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 3, 2001, Document Number P01000086596.

FIRST: The name of the corporation is:
ORIGINAL 1 PRODUCTS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: ORIGINAL 1 PRODUCTS, INC.
To: VIAGGIO, INC.

THIRD: The amendment was adopted by the Board of Directors on the 10 day of December, 2001.

FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 10 day

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December, 2001. The number of votes cast for the amendment was sufficient for approval.

DATED: December 10 2001.

ORIGINAL 1 PRODUCTS, INC.

By Jennifer J. Gates
Vice-President

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JENNIFER T. GATES, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of December, 2001.

Fdc

Candice L. Miravalle
Notary Public

