

PD1000086596

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FILED  
MAR 30 AM 11:51  
TALLAHASSEE, FLORIDA

Amended  
MAR 4/6

March 27, 2004

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

Subj: Amendment to Articles of Incorporation of

VIAGGIO, INC.  
Document #P01000086596

Dear Sir or Madam:

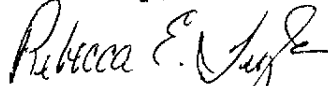
Enclosed please find the following:

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.

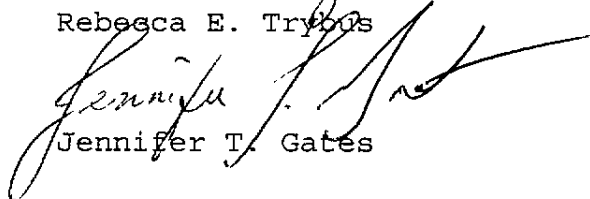
Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Rebecca E. Trybus



Jennifer T. Gates

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VIAGGIO, 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:  
VIAGGIO, INC.

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

Change of shares of stock authorized to issue:

From: One hundred (100)  
To: One million (1,000,000)

THIRD: The amendment was adopted by the Board of Directors on the 1st day of March, 2003.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of March, 2003. The number of votes cast for the amendment was sufficient for approval.

FILED  
TALLAHASSEE, FLORIDA

01 MAR 30 AM 11:51

FILED

DATED: March 27, 2004.

VIAGGIO, INC.

By Rebecca E. Trybus  
President

Attest:

(Seal)

Jennifer T. Gates  
Vice President

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 REBECCA E. TRYBUS and JENNIFER T. GATES, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of March, 2004.

FL DL

Candice L. Miravalle  
Notary Public

