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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **Vicani Corporation Inc.**
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

C. Coulliette OCT 02 2002

Examiner's Initials

FILED
 2002 OCT -2 PM 4:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 RECEIVED
 02 OCT -2 PM 3:49

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VICANI CORPORATION**

FILED
2002 OCT -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Carol McPatrick
Vice-President:	Vincent McPatrick
Secretary:	Vincent McPatrick
Treasurer:	Vincent McPatrick

SECOND: Article 5 shall be amended to state:

President:	Antonio M. Delgado
Secretary:	Antonio M. Delgado
Treasurer:	Antonio M. Delgado

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Vincent McPatrick
Carol McPatrick

FOURTH: The Director of the Corporation shall be changed to:

Antonio M. Delgado

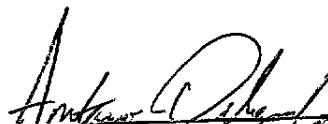
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 September 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 September 2002.


Antonio M. Delgado, Chairman of the Board
of Directors



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