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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: <u>VAK</u>	ine Inc.	
DOCUMENT NUMBER: PO200	0005755	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
Elan (Name	VAKnine of Contact Person)	
VAKNI (Fi	ne Inc.	
13668 FOIKS	Hone C+ (Address)	
Wellingto	5n, fc 33414 State and Zip Code)	
For further information concerning this matter,	please call:	
Elan Va-Knine (Name of Contact Person)	at (57e () 433 (Area Code & Daytime	2 Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations	

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

Articles of Amendment 07 APR 12 PM 1:40
Articles of Incorporation SECRETARY OF STATE of
of LEATINGSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)
(wante of corporation as currently fred with the Florida Dept. of State)
Po 2 00 000 5755 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
V.I. Financial Services Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: 4/1/07
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ELAN VAKNINE
(Typed or printed name of person signing)
Fres, let. (Title of person signing)
(Fittle of person signing)

FILING FEE: \$35