

P02000028157

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIRGINIA PLAIN CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

VIRGINIA PLAIN CORP.
745 S.W. 35 AVENUE
SUITE 204
MIAMI, FL 33135

SUBJECT: VIRGINIA PLAIN CORP.
REF: P02000028157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
VIRGINIA PLAIN CORP.
DOC. # P02000028157

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME

THE NEW NAME OF THE CORPORATION WILL READ AS FOLLOWS:


VIRGINIA PLAIN, INC.

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-22-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ROBERTO IBARRA (P) / D