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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
(1a) 3/15/04

MARSHALL D. DAVIS, P.A.
ATTORNEY AT LAW
233 EAST BAY STREET
620 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

MARSHALL D. DAVIS

TINA M. SIKORSKI
LEGAL ASSISTANT

904/354-2738
FAX 904/633-9561

March 9, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Vaden Private Investigations International, Inc.

Dear Sir/Madam:

Please find enclosed in reference to the above the original Articles of Amendment together with my check in the amount of \$35 for filing of same. I would appreciate you filing the Amended Articles and returning a copy of the filed amendments. Thank you for your attention to this matter.

Sincerely,

Marshall D. Davis

MDD:tms

cc:

Vaden Private Investigations International, Inc.
Attn: Mike Vaden
100 Rialto Place
Suite 710
Melbourne, FL 32901

1855:01

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

VADEN PRIVATE INVESTIGATIONS INTERNATIONAL, INC.

VADEN PRIVATE INVESTIGATIONS INTERNATIONAL, INC. hereby amends its Articles of Incorporation as follows:

1. Article I shall be amended to read as follows:

The name of this corporation is VPI INTERNATIONAL, Inc.

2. This Amendment was adopted on March 9, 2004, by the sole incorporator prior to the issuance of any shares.



MARSHALL D. DAVIS,
SOLE INCORPORATOR

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARSHALL D. DAVIS, who presented proof of his identity with a valid Florida Driver's License and who did not take an oath, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of March, 2004.


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

TINA SIKORSKI
Notary Public, State of Florida
My comm. exp. Nov. 30, 2007
Comm. No. DD 270578

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA