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January 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VRATA LIMITED, INC.
P.O. BOX 21103
FT. LAUDERDALE, FL 33335

SUBJECT: VRATA LIMITED, INC.
REF: P03000020744

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Pamela Smith
Document Specialist

FAX Aud. #: R06000026669
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DIVISION OF CORPORATIONSARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

06 JAN 31 AM 9:21

VRATA LIMITED INC.

P03000020744

DOCUMENT NUMBER

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

FIRST: *Amendment(s) adopted: Article 1 - The name of this corporation shall be VRATA, INC.*

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

THIRD: The date of the amendment's adoption:
January 20, 2006

FOURTH: *Adoption of amendment(s) (CHECK ONE)*

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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

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