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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222		
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VIKO ENTERPRISES, INC.

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 VI is hereby added as follows:

ARTICLE VI OFFICERS

The name and address of the Officers and Directors are as follows:

Werner Korb 3177 Bothwell Court Oviedo, Florida 32765 President and Director



Connie Vitello 40 South Foxcroft Drive Manalapan, NJ 07726 Secretary, Treasurer and Director

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: N/A

THIRD: The date of each amendment's adoption: July 16, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- _____ The amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment(s) 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 ______".

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

_x__ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 16th day of July, 2003. Signature: Print Name: D. Paul Dietrich II Title: Incorporator

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