

# P03000127954

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## BASIC AMENDMENT

### SUTAS CORPORATION

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**ARTICLES OF AMENDMENT**

**OF**

**SUTAS CORPORATION**

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment.

**ARTICLE I**

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE I**

"The name of this corporation is: **VIP STATUS, INC.**

**ARTICLE II**

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 21<sup>st</sup> day of November, 2003.

**SUTAS CORPORATION**

By: *Curran Thomas*

Curran Thomas, President/Secretary

This Instrument prepared by:  
Michael O'Haire  
FL Bar No. 8059698  
O'Haire, Quinn, Candler & Casalino, Chtd.  
3111 Cardinal Dr.  
Vero Beach, FL 32963  
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**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS  
OF SUTAS CORPORATION  
IN LIEU OF SPECIAL MEETING**

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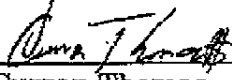
This consent shall be in lieu of a special meeting of the Directors and Shareholders of SUTAS CORPORATION.

The undersigned, being all of the shareholders and members of the Board of Directors of SUTAS CORPORATION, acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, does hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to VIP STATUS, INC., and approve and adopt the foregoing Articles of Amendment.

Dated: November 21<sup>st</sup> 2003.

SUTAS CORPORATION

By: \_\_\_\_\_

  
Curran Thomas  
Shareholder/Director

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