001-27epartment of State Division of Corporations **Public Access System Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document. (((H06000262834 3))) H080002628343ABC+ Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number ; (050)205-0380 From: Account Name : PIPER MARBURY RUDNICK & WOLFE AM 11: 36 Account Number : 076424002364; Phone (813) 229-2111 Fax Number (813) 229-1447 ٤. 06 OCT 23 , R AMND/RESTATE/CORRECT OR O/D RESIGN No VOISION OF VWI CAPITAL HOLDINGS CORP. Certificate of Status 0 Certified Copy 1 Page Count 01 \$43.75 **Istimated** Charge Electronic Filing Menu Corporate Filing Menu Helr

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VWI CAPITAL HOLDINGS CORP. FLORIDA DOCUMENT NUMBER: P06000009174 <u>CHANGING AUTHORIZED COMMON STOCK</u>

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, VWI CAPITAL HOLDINGS CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

 <u>Name of the Corporation</u>. The name of the Corporation is VWI Capital Holdings Corp. and its Florida document number is P06000009174.

2. <u>Text of the Amendment</u>. The amendment is to change the authorized common stock of the Corporation's name. Accordingly. Article IV of the Articles of Incorporation is amended in its entirety to read as follows:

Article IV Capital Stock

The Corporation is authorized to issue 200,000 shares of \$1.00 par value Common Stock, which will be divided into 100,000 shares of Class A Common Stock and 100,000 Shares of Class B Common Stock. The shares of Common Stock issued and outstanding prior to the effective date of this Amendment will be designed Class A Common Stock. The rights of the Class A and Class B stock are the same, except that holders Class B Common Stock will not have voting rights.

3. <u>Date of Adoption</u>. The Amendment was adopted effective as of <u>October 26</u>, 2006.

4. <u>Manner of Adoption</u>. The Amendment was adopted by unanimous written consent to take action in lieu of a special meeting of the shareholders and directors.

IN WITNESS WHEREOF, the <u>president</u> of the Corporation has signed these Articles of Amendment as of October <u>26</u>, 2006.

VWI CAPITAL HOLDINGS CORP.

Bv: Print Name: Title: /resn Date:_

H060002628343

TAMPDOCS\519242.1 10/18/06

TOTAL P.02