

PO6 000044808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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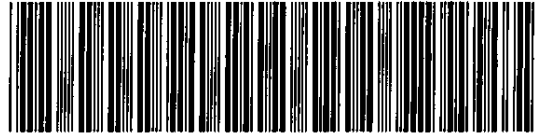
(Business Entity Name)

(Document Number)

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Amended
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FILED
06 JUN 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JUN 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DOCUMENT NUMBER: P06000044808

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II

The principal place of business address is:

JACK'S LAKE COMMERICAL CENTER
1120 EAST HWY 50
SUITE 303
CLERMONT, FL 34711 US

ARTICLE III

The mailing address of the Corporation is:

5332 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 US

ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

The officers and Directors of the Corporation are as follow:

TITLE: PRESIDENT AND DIRECTOR
ROOP ROOPNARINE
5332 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 US

TITLE: VICE PRESIDENT AND DIRECTOR
TERRENCE A. BAICHOO
497 SOUTHRIDGE ROAD
CLERMONT, FL 34711 US

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 each amendment's adoption June 6, 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/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):*

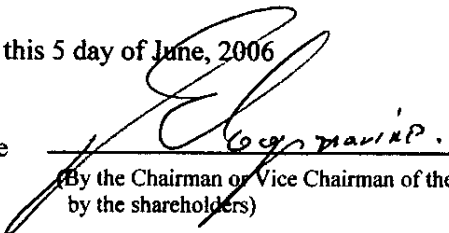
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group

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

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

Signed this 5 day of June, 2006

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROOP ROOPNARINE

Typed or printed name

PRESIDENT