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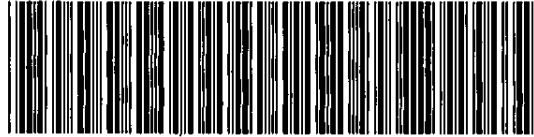
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ViAS Group, Inc.

DOCUMENT NUMBER: P06000107722

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron Humphrey

(Name of Contact Person)

Maddox Horne, PLLC

(Firm/ Company)

208 West Carolina Street

(Address)

Tallahassee, Florida 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Aaron Humphrey

(Name of Contact Person)

at (850) 222-6020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIAS GROUP, INC.**

Document Number of Corporation: **P06000107722**

PURSUANT TO THE PROVISIONS of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article IV is hereby amended to state as follows:

“ARTICLE IV — Shares

The authorized capital stock of this corporation shall consist of one hundred thousand (100,000) shares of Common Stock with no par value per share. The stock of this corporation shall be issued for such consideration as may be determined by the Board of Directors.”

THE DATE OF ADOPTION of the foregoing amendment was **April 2, 2007**.

The amendment was adopted by the Board of Directors which is constituted by all owners of corporate stock.

THE EFFECTIVE DATE of the foregoing amendment shall be April 2, 2007.



KYLE GOLDSTEIN
President

Dated: 4/5/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA