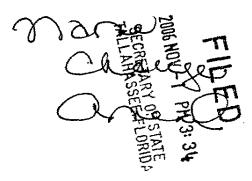
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)	Examiner's Initials	
- CAMPOO A(1171)		

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ARTICLES OF AMENDMENT PRETARY OF STATE LAHASSEE. FLORIDA

TO

ARTICLES OF INCORPORATION

OF

MINIMAN INC.

(present name).

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate article.number(s) being FIRST: amended, added (or delete)

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS CHANGE TO:

VERAMAN INC.

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: 10/30/06

FOURTH: Adoption of Amendment(s) (check one)

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

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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	<u>.</u>
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)	
By (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors or incorporators)	
Toses A- Vera (Typed or printed name)	
President (Title)	