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TALLAHASSEE, FLORIDA

*Amend*  
G. Goulette FEB 05 2008

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Via-Lizie, Inc.

 Art of Inc. File

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UCC 11 Search

UCC 11 Retrieval

Courier

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Name

Date

Time

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WC 2/5 9:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIA-ZIZIE, INC.

APPROVED  
AND  
FILED  
08 FEB -5 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 filed October 5, 2007:

**FIRST:** Amendment adopted:

**ARTICLE V. REGISTERED AGENT AND OFFICE:** The name of the corporation's registered agent shall be changed to TINA MARIE AIELLO, and the address of the corporation's registered office in Florida shall be changed to: 22 Post Tree Lane, Palm Coast, Florida 32164.

**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:

N/A

**THIRD:** The date of each amendment's adoption: January 31, 2008.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 31<sup>ST</sup> day of January, 2008.

  
\_\_\_\_\_  
TINA MARIE AIELLO

\_\_\_\_\_  
Typed or printed name

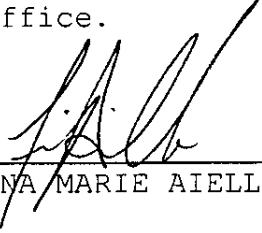
\_\_\_\_\_  
President

\_\_\_\_\_  
Title

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at 22 Post Tree Lane, Palm Coast, FL 32164 hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

January 31, 2008

DATE

  
\_\_\_\_\_  
TINA MARIE AIELLO