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478

VADA CORPORATION
5255 N. FEDERAL HWY. SUITE 300
BOCA RATON, FL 33487

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Department of State 11/03 1997
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R. AGENT

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TOTAL

87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 1:14

Mr. Frank
gave O/C
to correct
doc.

58 11/24/97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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VADA Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida 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.)

The Capital Stock - Item # 4 is hereby amended to read as follows:

The total number of shares of capital stock that the Corporation shall have authority to issue is 5,000,000 (five million) all of which are to be common stock with no par value.

SECOND: The date of adoption of the amendment(s) was: 11/03/97

THIRD: Adoption of Amendment: _____

☐ The amendment(s) was(were) adopted by the sole shareholder.

VADA Corporation

Corporation Name

David L. Frank
Signature of Chairman, Vice Chairman, President or other officer

DAVID L. FRANK

Typed or printed name

President

Title

11/03/97

Date