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**RAHDERT, ANDERSON, MCGOWAN & STEELE, P.A.**

ATTORNEYS AT LAW

THE ALEXANDER BUILDING

535 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33701

GEORGE K. RAHDERT  
PATRICIA FIELDS ANDERSON  
THOMAS H. MCGOWAN  
ALISON M. STEELE  
PENELOPE T. BRYAN

TELEPHONE  
(727) 823-4191  
FACSIMILE  
(727) 823-6189

April 11, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003220446--7

-04/24/00-01089-010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Virtual Realty Management, Inc. - Name Change**


Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Incorporation changing the name of the subject corporation to Virtual Realty Construction Company, Inc.

Our check for \$35.00 is enclosed to cover your fee. Please file the amendment and provide us with your certificate of name change.

Thank you for your attention to this matter.

Sincerely,



George K. Rahdert

GKR:mjf  
Encl.

xc: Sarah Parker

nc  
T. LEWIS MAY 1 2000

FILED  
00 APR 24 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIRTUAL REALTY MANAGEMENT, INC.**

**FILED**  
00 APR 24 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to Section 607.1006 of the Florida Statutes, Article 1 of the Articles of Incorporation of VIRTUAL REALTY MANAGEMENT, INC. (the "Corporation") is hereby amended to read in its entirety as follows:

**"ARTICLE I - NAME**


The name of the Corporation shall be **VIRTUAL REALTY CONSTRUCTION COMPANY, INC."**

2. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment (the "Amendment") was adopted with the consent of the sole Director of the Board of Directors and the Sole Shareholder of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 19<sup>th</sup> day of April, 2000.

4. The only voting group entitled to vote separately on the Amendment is the sole common shareholder of the Corporation, and the number of votes cast for the Amendment by such common shareholder was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 19<sup>th</sup> day of April, 2000.

  
George K. Rahdert, President