

P96000094327

KEITH A. LOWE, P.A.  
ATTORNEY AT LAW  
215 SOUTH FEDERAL HWY, SUITE 200  
STUART, FLORIDA 34994  
561-287-8292  
FAX: 561-286-3947

September 4, 1997

State of Florida, Department Of State  
Division of Corporations, Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 3231


400002287474-3  
-09/08/97--01132--013  
\*\*\*\*\*35.00 .. \*\*\*\*\*35.00

RE: VIP American, Inc. n/k/a VIP America, Inc.

Ladies and Gentlemen:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for the above referenced corporation with the Secretary of State. Enclosed is an original and one (1) copy of the Articles of Amendment and my check #1812 for \$35.00 for the filing fee. Please return after the filing date is noted thereon. Thank you for your assistance.

Sincerely,



Keith A. Lowe

KAL/cl

Enclosures 3

FILED  
97 SEP -8 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO  
P96000094327  
2 Pgs  
9-8-97

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
VIP AMERICAN, INC.**

The undersigned, as the sole Director the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of the State of Florida and this corporation's bylaws, on September 2, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of VIP AMERICAN, INC., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of VIP AMERICAN, INC. be amended to change the corporate name from VIP AMERICAN, INC. to VIP AMERICA, INC.

In witness whereof, these Articles Of Amendment are being executed and filed, by the sole director of VIP AMERICAN, INC., n/k/a VIP AMERICA, INC. on behalf of VIP AMERICAN, INC. n/k/a VIP AMERICA, INC.

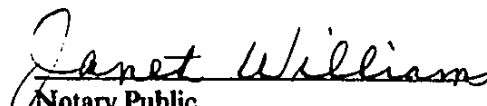
VIP AMERICAN, INC. n/k/a/  
VIP AMERICA, INC.

  
\_\_\_\_\_

By:   
James T. Collins

State Of Florida  
County Of Martin

The foregoing instrument was acknowledged before me on September 3, 1997 by James T. Collins, as sole Director of VIP American, Inc., n/k/a VIP AMERICA, Inc., who is personally known to me or who has produced identification in the form of \_\_\_\_\_ and who did or did not take an oath.

  
Notary Public  
Print \_\_\_\_\_  
State of Florida at Large  
My Commission Expires:



JANET WILLIAMS  
COMMISSION # CC 631245  
EXPIRES MAR 18, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.