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December 29, 1997

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

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-12/31/97-D1084-022
*****87.50 *****87.50

RE: Virtual One Enterprises, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above corporation. Please file and record the original Articles of Amendment to the Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$87.50 which represents the filing fee.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.

Nicole Lodato

Nicole Lodato, Secretary to
Victor W. Holcomb

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DIVISION OF CORPORATIONS
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Enclosures

N.C.
01-08-98
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VIRTUAL ONE ENTERPRISES, INC.

The following Article of the Articles of Incorporation of VIRTUAL ONE ENTERPRISES, INC. is hereby amended to read as follows:

"ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: PARADIGM OVATION, INC."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of December 5, 1997.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 24th day of December, 1997.

Virtual One Enterprises, Inc.

By: 

Daniel R. Furlong,

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Daniel R Furlong, known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as the President of Virtual One Enterprises, Inc., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

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Witness my hand and seal this 24th day of December, 1997.

My Commission Expires: December 25, 2000





NOTARY PUBLIC