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INCOME TAX SERVICE
BUSINESS SERVICES
FINANCIAL SERVICES

Royale Management Services, Inc.
2319 N Andrews Avenue
Fort Lauderdale, Florida 33311

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/02/97--01073--002
*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MERIT DISTRIBUTORS INC.

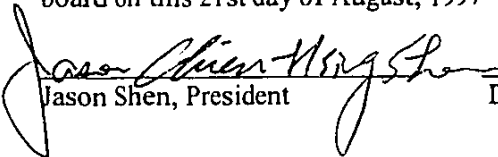
FILED
97 SEP -2 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Florida Department of State

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, as Director, Officer and Shareholder of MERIT DISTRIBUTORS INC. a Florida Corporation, has adopted the following articles of amendment to its articles of incorporation:

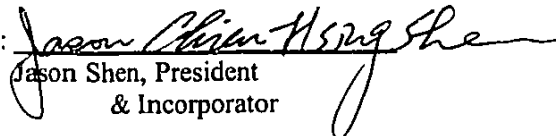
1. **Article I. NAME:** The name of the corporation shall be amended to read as follows:
Virtue Enterprises, Inc.

Such change was authorized by its board of directors or by an officer so authorized by the board on this 21st day of August, 1997

 8/26/97
Jason Shen, President Date

The above-detailed amendments were adopted on the 21st day of August, 1995 by the incorporator without shareholder action and shareholders action was not required. The effective date of these Amendments is the same.

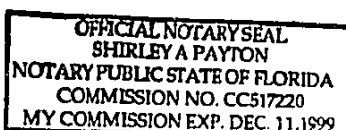
Signed this 21st day of August, 1997

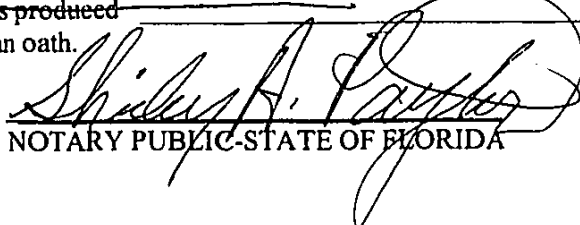
BY: 
Jason Shen, President
& Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)

The foregoing articles of amendment was acknowledged before me this 21st day of August, 1995 by Jason Shen, President of Corporation. He is personally known to me to be the same ~~OR~~ has produced _____ as identification and who did take an oath.

My commission Expires:




NOTARY PUBLIC-STATE OF FLORIDA