

P97000P88228

Requestor's Name

James Solano  
1801 S. TREASURE DE. #524  
N. Bay Village FL 33141

900002612189--8

-08/10/98--01120--009

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

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1. \_\_\_\_\_  
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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 type="checkbox"/>	Amendment
<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

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

Amend  
3pgs on  
P97000088228  
8-10-98

Examiner's Initials

**CERTIFICATE OF AMENDMENT**  
**OF THE**  
**CERTIFICATE OF INCORPORATION**  
**VIRTUAL COMPUTER INC.**

VIRTUAL COMPUTER INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, does hereby certify:

FIRST: That pursuant to the provision of section 607.1006 of the General Corporation Law of the State of Florida resolutions were duly adopted by the Board of Directors of VIRTUAL COMPUTER INC. setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing that the stockholders of said corporation consider adoption thereof by written consent pursuant to section 607.1006 of the General Corporation Law of the state of Florida. This resolution was adopted by the corporation on July 31, 1998. This resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by adding to Article VIII thereof so that, as amended, said articles shall be and read as follows:

(ADD)      LORENA CORDERO

SECRETARY

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68 AUG 10 AM 10:00  
STATE OF FLORIDA  
CLERK OF THE COURT

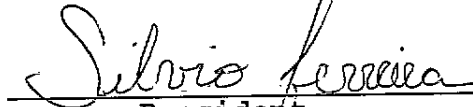
SECOND: That thereafter, pursuant to section 607.187 of the General Corporation Law of the State of Florida, the stockholders of said corporation acted by written consent and the necessary number of shares as required the General Corporation Law of the State of Florida, consented to the adoption of said amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 607.1006 of the General Corporation Law of the State of Florida.

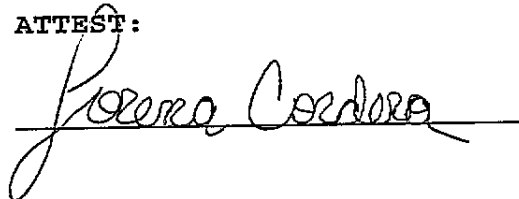
FOURTH: That the capital of said corporation shall not be reduced or by reason of said amendment.

IN WITNESS WHEREOF, said LORENA CORDERO, has caused this certificate to be signed by SYLVIO FERREIRA as President

This 31<sup>ST</sup> day of July 1998 by:

  
President  
Sylvio Ferreira

ATTEST:



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FLORIDA