

P97000094150

BORTOLIN & ASSOCIATES, P.A.

SUITE 200 7101 WEST MCNAB ROAD TAMARAC, FLORIDA 33321

SONIA M. BORTOLIN

TELEPHONE (954) 718-8222 (954) 718-4395 FACSIMILE (954) 720-1781 http://www.greencardsusa.com

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February 16, 2000

Florida Department of State Division of Corporations F.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Organization of

Vijema, Inc.

Dear Sir or Madam:

Please find enclosed the above-mentioned document with the proper fee attached. We would also like a certified copy of the document. (Total fee attached is \$43.75)

Thank you for your cooperation in this matter. If you have any questions, please contact this office.

Sincerely,

Carmen Tambolini
Paralegal for the Firm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend U4-12 LAW OFFICES



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SONIA M. BORTOLIN

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April 5, 2000

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Attention: Anna Chesnut, Corporate Specialist

RE: VIJEMA, INC.

Ref. Number: P97000094150

Dear Ms. Chesnut:

Please find enclosed the corrected Amendments to the Article of Incorporation of Vijema, Inc.

If you need any further information, please contact this office.

Sincerely,

Sonia Bortolin, Esu.

00 APR 10 AH 8: 38 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 1, 2000

BORTOLIN & ASSOCIATES, P.A. ATTN: CARMEN TAMBOLINI 7101 WEST MCNAB RD., STE 200 TAMARAC, FL 33321

SUBJECT: VIJEMA, INC. Ref. Number: P97000094150

We have received your document for VIJEMA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 800A00011357

Anna Chesnut Corporate Specialist

ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF VIJEMA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is being amended to include the following subchapter:

- C. This Corporation will engage in any legal business permitted under the laws of the United States, this State, and of any foreign country.
- D. This Corporation will engage in establishing any legal business permitted under the laws of the United States, this State and of any foreign country.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA