

P97000098495

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

VIRTUOSO, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 2000

VIRTUOSO, INC.
3951 S. BRAMPTON ISLAND CT
JACKSONVILLE, FL 32224US

SUBJECT: VIRTUOSO, INC.
REF: P97000098495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000048767
Letter Number: 300A00048789

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRTUOSO, INC.**

Virtuoso, Inc. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is Virtuoso, Inc. The corporation was assigned document number P97000098495.
2. That Article III of the Articles of Incorporation of Virtuoso, Inc. is hereby amended to read as follows:

**"ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue one hundred thousand (100,000) shares of common stock ("Common Stock") having a par value of \$.001 per share."

3. That the foregoing amendment was adopted by all members of the Board of Directors and Shareholders of this Corporation, by a joint written action dated as of September 11, 2000, pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 11 day of September, 2000.

VIRTUOSO, INC., a Florida corporation

By: 

Raymond L. Oliver, President

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TALLAHASSEE, FLORIDA

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