

P97000103584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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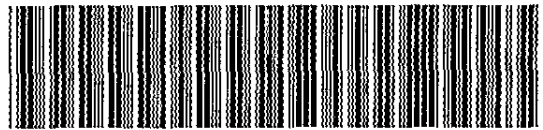
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ooullotte JUL 10 2003



July 2, 2003

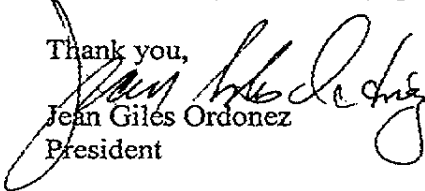
Division of Corporations
Amendment Division
PO Box 6327
Tallahassee, FL 32314

Dear Sir,

Please find the Articles of Amendment form along with a check for \$61.25 to cover the filing fee for the amendment and the certified copy.

Please call if you have any questions.

Thank you,


Jean Giles Ordonez
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIRTUAL LANGUAGES, INC.

(present name)

P97000103584

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV _ CAPITAL STOCK

The number of Common shares of stock the corporation is authorized to issue is twenty five million (25,000,000), having a par value of \$0.00001 per share.

The number of Convertible Preferred shares of stock the corporation is authorized to issue is one million (1,000,000), having a par value of \$0.00001 per share.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 30, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of July, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEAN GILES ORDONEZ
(Typed or printed name)

Chairman of the Board of Directors, President
(Title)