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MICHELLE KRAMISH KAIN, P.A.

ATTORNEY AT LAW

SUITE 100

750 SOUTHEAST THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33316

MICHELLE KRAMISH KAIN
J.D. & LL.M., CORPORATE LAW
MEMBER OF FL & D.C. BARS

TELEPHONE (954) 768-0678
TELECOPIER (954) 523-8586

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VIA FEDERAL EXPRESS

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Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of Incorporation of Virtual Realty, Inc.

Dear Sirs:

Enclosed please find:

1. Two (2) copies of Articles of Amendment to the Articles of Incorporation of Virtual Realty, Inc.
2. Check No. 1178 for \$35.00.

Thank you.

Sincerely,

Michelle Kramish Kain

Michelle Kramish Kain,
Michelle Kramish Kain, P.A.

MKK/bks
encl.

N/c

VS SEP 18 1998


98 SEP 10 PM 5:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 SEP 10 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I is deleted in its entirety and substituted by the following:

CORPORATE NAME

The foregoing was adopted by the written consent of the sole director and all the shareholders of the Corporation on July 20, 1998, pursuant to Sections 607.0704 and 607.0821, Florida Statutes.


Anthony Neser
President/Secretary