

# P98000088017

VIRTUAL VENTURES, INC.  
4806 50<sup>th</sup> Avenue West  
Bradenton, FL 34210

April 25, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**FILED**  
00 MAY -3 PM 2:14  
TALLAHASSEE, FLORIDA

RE: Certificate of Amendment of Articles of Incorporation  
Virtual Ventures, Inc.

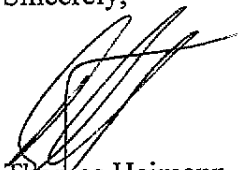
100003237961--1  
-05/03/00-01113-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed an executed Certificate of Amendment, along with payment in the amount of \$35.00 for the appropriate filing fees.

Please confirm to the address at the top of this letter.

Sincerely,



Thomas Heimann, President  
Virtual Ventures, Inc.

NL  
5-17-00  
MS

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

VIRTUAL VENTURES, INC.

**FILED**

00 MAY -3 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIRTUAL VENTURES, INC., a corporation organized and existing under and by virtue of the applicable law of the State of Florida, DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said Corporation, at a meeting duly convened and held, adopted the following resolution:

**RESOLVED** that the Board of Directors hereby declares it advisable and in the best interest of the Company that ARTICLE ONE of the Articles of Incorporation be amended to read as follows:

**ARTICLE ONE**

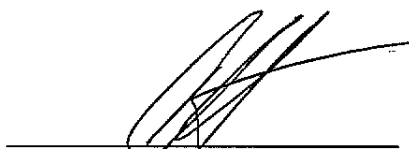
The Name of the corporation is:

THE HEIMANN GROUP, INCORPORATED

SECOND. That the said amendment has been consented to and authorized by the holders of a majority of the Company's Shareholders entitled to vote by written consent given in accordance with the provisions of the applicable law of the State of Florida.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Thomas Heimann this 25<sup>th</sup> day of April, 2000.

Date Adopted: 4-25-00

  
Authorized Officer

Tom Heimann  
Director