

P98000094462

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BASIC AMENDMENT

VIRTACON CORPORATION

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VIRTA CON CORPORATION**

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Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of Virta Con Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida on November 6, 1998 and bearing Document #P98000094462 be, and are hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **VERTICAL HOLDING COMPANY, INC.**

The foregoing amendment was adopted by the Board of Directors and Majority Shareholders of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act and dated November 12, 1999. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

JAMES M. SCHNEIDER, Esq., Florida Bar No. 214338
Atlas, Pearlman, Trop & Borkson, P.A.
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day of November, 1999.



Thomas C. Payne, Secretary and Director