

P99000000330

Florida Department of State

Division of Corporations

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From: Account Name : ARIE MREJEN, P.A.
Account Number : 072100000432
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLENNIUM FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 1999

MILLENNIUM FASHIONS, INC.
10295 COLLINS AVE., #820
BAL HARBOR, FL 33154

SUBJECT: MILLENNIUM FASHIONS, INC.
REF: P99000000330

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : ARIE MREJEN, P.A.
Account Number : 072100000432
Phone : (954) 747-9780
Fax Number : (954) 771-3047

BASIC AMENDMENT

MILLENNIUM FASHIONS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MILLENNIUM FASHIONS, INC.

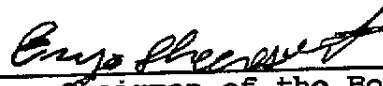
Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of **MILLENNIUM FASHIONS, INC.**, Document #P99000000330, a Florida corporation, by unanimous consent of the Board of Directors of the corporation, shareholder consent not being necessary.

1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be **VIZIO, INC.**

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors and shareholders of the corporation on MARCH 23, 1999.

In witness whereof, the undersigned Chairman of the Board of Directors and President of the corporation have executed these articles of amendment on this 23 day of MARCH, 1999.



Chairman of the Board of Directors



Enzo Strocchi, President

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THIS INSTRUMENT PREPARED BY:
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