

Admitted to practice in
Florida, New York and Illinois

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P 99000011250

May 4, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/12/99--01066--020
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment, to the Articles of Incorporation for VAC Acquisition Corporation. I have also enclosed a check in the amount of \$35, for payment of the filing fee.

Please call the above telephone number if you should have any questions.

NC
5-19-99
JPF

Yours sincerely,

John P. Fenner

JPF/atm

FILED
99 MAY 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VAC Acquisition Corporation

(present name)

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 I is hereby amended to change the name of the Corporation, from VAC Acquisition Corporation, to

VERTISYS INTERNATIONAL, INC.,

pursuant to the attached Consent to such Amendment by Vertisys, Inc., a Florida corporation.

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SECRETARY OF STATE
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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:

Article III of the Articles of Incorporation is hereby amended to increase the authorized stock of the Corporation to One Million (1,000,000) shares of Common Stock, with a par value of one-tenth (1/10) of one cent, per share.

THIRD: The date of each amendment's adoption: May 5, 1999

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

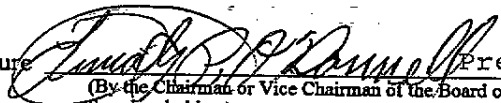
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of May, 19 99

Signature



President and Chairman of the Board

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

of Directors

Timothy P. O'Donnell,

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title



6251 -B Park of Commerce Blvd., N.W.
Boca Raton, Florida 33487
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May 4, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Consent to Name Change Amendment for
VAC Acquisition Corporation

Gentlemen:

This letter shall serve as the written consent of Vertisys, Inc., a Florida corporation, to the filing of an amendment to the Articles of Incorporation of VAC Acquisition Corporation, a Florida corporation, changing its name to Vertisys International, Inc. We have no objection to the change of the corporate name to Vertisys International, Inc. and we have provided this consent at the request of VAC Acquisition Corporation.

Vertisys, Inc., a Florida corporation

By:



Len Florentino, President

LF/sc