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Oct. 03 2006 01:46PM P2 FAX NO. :3052201440 FROM :LAZARUS FII -ED 06 OCT -3 AM 8: 37 H06000243045 SECRETARY OF STATE ALLAHASSEE, FLORIDA ARTICLES OF AMENDMENT ΤO ARTICLES OF INCORPORATION OF VICe. 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) Directors shall now read as follows: SUZANNE DISSE - D Suzanne Disse - C Delete_ Delete_ ADD: alman accliba -1 100% Shareholder -(0/CFO) 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. H06000243045

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-3-06 VQ. THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast ī٧ for the amendment(s) was/were sufficient for approval.

C The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 hoard 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 _8 day of

Signature

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

OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

Typed or printed name

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