

P99000107849

LAURA J. PAVLOCK

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February 15, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document Number - P99000107849

Division of Corporations:

400003140004--3
-02/18/00--01080--005
*****52.50 *****52.50

**ARTICLE I
PROPOSED CORPORATE NAME**

Present: A Perfect World, Inc.
New Name: Virtual Solutions, Inc. of Florida

The new company name is the ONLY change.

I am enclosing a check of \$52.50, in order to receive **(2) Certified Copies.**

TITLE

Laura J. Pavlock, President

Please call me at (407) 328-9716 for any further questions.

Thank you.

Sincerely,


Laura J. Pavlock

FILED
00 FEB 18 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T LEWIS FEB 29 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB 18 11 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document number: P99000107849

A Perfect World, Inc.

(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 - (Name Change)

Virtual Solutions, Inc. of Florida

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:

THIRD: The date of each amendment's adoption: 2-15-00

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 15 day of February, 2000.

Signature

Laura J. Pavlack
(By the Chairman or Vice Chairman of the Board of 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)

Laura J. Pavlack
Typed or printed name

President
Title