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BASIC AMENDMENT

VRANKO HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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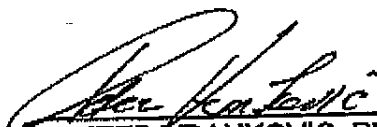
**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VRANKO HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors of Vranko Holdings, Inc., a Florida corporation (the "Corporation"), at a meeting duly held on March 31, 2000, at which a quorum was present, adopted the following First Amendment to the Articles of Incorporation of the Corporation, as originally filed with the Department of State of Florida on March 19, 1992 and assigned document number V22324.

1. The name of the Corporation is **VRANKO HOLDINGS, INC.**
2. The intent of the shareholders of the Corporation and the original Board of Directors of the Corporation was that the name of the Corporation should be Vranko Family Holdings, Inc., and the Corporation has done business under such name since its incorporation, and the Board of Directors hereby reaffirms all actions taken in the name of Vranko Family Holdings, Inc., including its purchase of real property as evidenced by Deed recorded in Official Records Book 9080, Page 1926, Public Records of Palm Beach County, Florida.
3. In order to correct the name of the Corporation, the Articles of Incorporation are hereby amended as follows: The name of the Corporation shall be **VRANKO FAMILY HOLDINGS, INC.**
4. All other terms and conditions of the Articles of Incorporation shall remain as originally set forth therein.
5. The foregoing First Amendment to the Articles of Incorporation was approved by the Board of Directors at a meeting duly held on March 31, 2000, at which a quorum was present.
6. Shareholders approval not required for name change.

IN WITNESS WHEREOF, the undersigned, as President and sole Director of the Corporation does make and file this First Amendment to Articles of Incorporation this 3rd day of APRIL, 2000


PETER VRANKOVIC, PRESIDENT and
SOLE DIRECTOR

PREPARED BY: LYNDIA J. HARRIS, ESQ.
CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.
P. O. BOX 150
WEST PALM BEACH, FLORIDA 33402
FLORIDA BAR NO: 462144

COUNTRY OF CANADA

PROVINCE OF ONTARIO

The foregoing instrument was acknowledged before me this 3 day of April, 2000, by PETER VRANKOVIC, as President and sole Director of VRANKO FAMILY HOLDINGS, INC., on behalf of said corporation, who (☒) is personally known to me or who () has produced _____ (type of identification) as identification.

MALE ADDISON LEVIN

NOTARY PUBLIC

Printed Name: MALE ADDISON LEVIN

My Commission Expires: N/A