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ARCHIE J. RYAN III
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August 20, 2001

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-08/22/01--01069--007
*****43.75 *****43.75

Re: Articles of Amendment
to Articles of Incorporation
ELECTRO-OPTIX U.S.A., Inc.
Our File Number : 17578-C

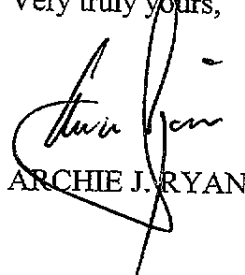
Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of ELECTRO-OPTIX U.S.A., Inc., together with our client's check number 0096, payable to the Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lr
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

564748 Amendment
328 #Certified
8-22-01

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ELECTRO-OPTIX U.S.A., INC.**

The following Amendments to the Articles of Incorporation of ELECTRO-OPTIX U.S.A., INC. were adopted by all of the stockholders of the corporation on August 14, 2001.

ARTICLE VIII - DIRECTORS

The names and addresses of the Board of Directors of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

JAMES STEVENS
4100 North Powerline Road
Building J
Pompano Beach, Florida 33073

CHRISTOPHER SCHOENJOHN
4100 North Powerline Road
Building J
Pompano Beach, Florida 33073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII(A) - OFFICERS (New Article)

The names and addresses of the Officers of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

President	-	CHRISTOPHER SCHOENJOHN 4100 North Powerline Road Building J Pompano Beach, Florida 33073
Vice-President, Secretary, Treasurer	-	JAMES STEVENS 4100 North Powerline Road Building J Pompano Beach, Florida 33073

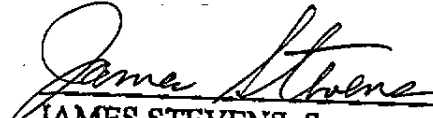
In all other respects, the Articles remain the same.

DATED at Dania Beach, Florida, this 14th day of August, 2001.

ELECTRO-OPTIX U.S.A., INC.

By: 
CHRISTOPHER SCHOENJOHN,
President

ATTEST:


JAMES STEVENS, Secretary

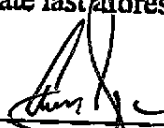
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHRISTOPHER SCHOENJOHN, known to me to be the President of ELECTRO-OPTIX U.S.A., INC., a Florida corporation, and JAMES STEVENS, known to me to be the Secretary of ELECTRO-OPTIX U.S.A., INC., a Florida corporation, the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification of the above-named persons: Florida Driver License and that no oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of August, 2001.

My Commission Expires:


Notary Public, State of Florida

Printed Name: **ARCHIE J. RYAN III**

 Archie J Ryan
My Commission CC754280
Expires August 10, 2002