

PO100000 2436

Visual Communications  International Inc.

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-03/19/01--01149--013
*****35.00 *****35.00

March 9, 2001

Please send or fax back confirmation of amendment to Visual Communications International Inc.
7821 N. Dale Mabry Ste 200 Tampa FL 33614 fax # 813-936-5123

Thank you,

D. Kjeldsen
for O. Rogers

FILED
01 MAR 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAR 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISUAL MEDIA COMMUNICATIONS 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 1 NAME : being amended to

VISUAL COMMUNICATIONS INTERNATIONAL, INC.

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: MARCH 2, 2001.

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

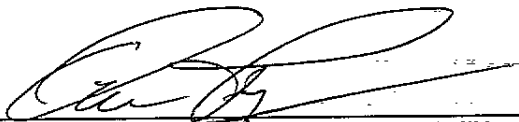
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of MARCH, 2001.

Signature



(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)

Owen Rogers

Typed/or printed name

Incorporator

Title