POLOCO 2436

Visual Communications, Inc. 12690 34th Street
Unit C1
Cit Clearwater, FL 33762

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

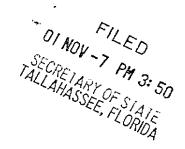
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(Corporation Name)	(Document #)	***** ^{35.80}	*****35.00
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☐ Walk in ☐ Pick up time		Certified Copy	
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NEW FILINGS	AMENDMENTS		
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Register Dissolution/Withda Merger	red Agent	FILED
OTHER FILINGS	REGISTRATION/QU	ALIFICATION 5	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		

CR2E031(7/97)

Examiner's Initials

T BROWN NOV 1 3 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Visual Communications International, 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 II amended to:

12690 -34th Street

Unit Cl Clearwater, FL 33762

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: 50 CODE?, 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.			
Ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature	Signed this 3 day of October, 2001. (By the 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)			
	OUEN Roge(S (Typed or printed name)			
	Vice-PRESIDENT/INCORPORATOR			