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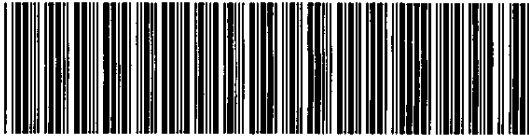
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Amenda

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07 OCT -1 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bi-Silque Visual Communication Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000079800

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William M. Shaheen, Esq.
(Name of Contact Person)

Libow & Shaheen, LLP
(Firm/Company)

3351 NW Boca Raton Blvd.
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

William M. Shaheen at (561) 367-7300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE of FLORIDA
FOR-PROFIT CORPORATION
ARTICLES of AMENDMENT to ARTICLES of INCORPORATION
of BI-SILQUE VISUAL COMMUNICATION PRODUCTS, INC.
DOCUMENT NUMBER P07000079800

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TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTION 607.1006, Bi-Silque Visual Communication Products, Inc., a Florida profit corporation, hereby adopts the following Amendment to its Articles of Incorporation:

Amendment of Article VII as to Officers. The Corporation hereby amends its Articles of Incorporation to restate Article VII thereof as to the designation of its Officers, deleting said Article VII in the entirety and replacing same with the following:

Officers. The Officers of the Corporation shall be as follows:

- Goncalves Martins de Vasconcelos, President & Chief Executive Officer; and
- Elizabeth Caroline Wright, Secretary and Vice President of North America.

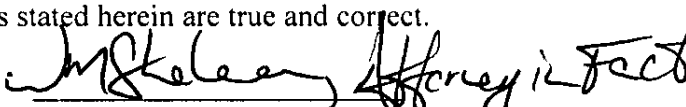
Date of the Amendment. The Shareholders of the Corporation adopted this Amendment on August 15, 2007.

Adoption of the Amendment. The Shareholders of the Corporation adopted this Amendment by unanimous vote and otherwise in a manner sufficient for approval.

Other Provisions of Articles of Incorporation. Except as explicitly stated in this Amendment, all other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect. The Corporation hereby reaffirms the validity of such other provisions, and hereby incorporates such other provisions by reference, in all respects.

In Witness Whereof, The undersigned has executed these Articles of Amendment to the Articles of Incorporation of Bi-Silque Visual Communication Products, Inc. this 27 day of September, 2007, and hereby acknowledges that, in accordance with Section 607.0202 of the Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.

By:


Print: Goncalves Martins de Vasconcelos, President