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FOX AND ELLIS Attorneys at Law

Morris B. Fox Stephen D. Ellis

-4020 Del Prado Blvd. S. Suite A-1 Cape Coral, FL 33904 Phone (941) 542-1412 FAX (941) 542-6436

November 8, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200003044852--4 -11/16/99--01011-011 *****35.00 *****35.00

Re: AMVIC INTERNATIONAL, INC.

Dear Sir:

Enclosed is an Article of Amendment for the above corporation. Also enclosed is a check for \$35.00.

Please forward a copy of the recorded Article of Amendment when filed.

Yery truly yours,

Morris B. Fox

MBF:tas
Enclosure

ORDA

Amend

V. SHEPARD NOV 1 9 1999

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

AMVIC INTERNATIONAL, INC. Document number-P99000075625

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VII:

Officers

EMILIA M. AKI

5245 SW 17th Avenue

President, Secretary

Cape Coral, FL 33914

KIYOSHI AKI

5245 SW 17th Avenue

Vice President

Cape Coral, FL 33914

JOHN PICCIANO

Larder T. Thousa

4710 Stonepoint Place

Treasurer

Tampa, FL 33634

SECOND:

The date of the amendment adoption was on October 21, 1999.

THIRD:

The amendment was adopted by the board of directors without shareholder

action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned as president and secretary of this Corporation has executed these Articles of Amendment this 25 day of October, 1999.

Witnesses:

AMVIC INTERNATIONAL, INC.

Emilia M. Aki, President and Director

STATE OF Hono Kieles

IN WITNESS WHEREOF, I hereby set my hand and seal this 25 day of

October, 1999.

My commission expires: 10-10-2002

(SEAL)

Sandia

Print Name