K76921

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October 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLORVISION INTERNATIONAL, INC.
8250 EXCHANGE DR
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ORLANDO, FL 32809US

SUBJECT: COLORVISION INTERNATIONAL, INC.
REF: K76921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE THE DATES SHOWN IN ARTICLE II- ADOPTION AND TEXT OF AMENDMENTS.

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Darlene Connell
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COLORVISION INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Colorvision International, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by Written Consent dated September 26, 2008, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article IV of the Articles of Incorporation by Written Consent dated September 26, 2008, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation:

> RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:
>
> "ARTICLE IV - CAPITAL STOCK
>
> The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000), of which one thousand (1,000) shares having a par value of One Dollar ($1.00) per share shall be

shares of Class A voting common stock and nine thousand (9,000) shares having a par value of One Dollar ($1.00) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 26 day of September, 2008.

COLORVISION INTERNATIONAL, INC.

By: ______________________

Mark Simmons, President