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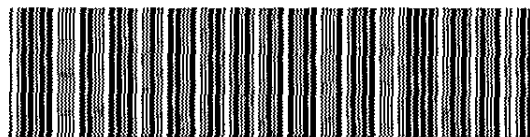
(Business Entity Name)

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DIVISION OF CORPORATIONS
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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MultiVisions LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leesa Mulligan
(Name of Person)
MultiVisions LLC
(Firm/Company)
1650 NW 128 Drive Suite 303
(Address)
Sunrise FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Leesa Mulligan at 305, 772-0422
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MultiVisions LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 11-6-2006 and assigned
document number L06060107810.


SECOND: This amendment is submitted to amend the following:

Leesa Mulligan - Chief Executive Officer
Secretary and Treasurer

Daniel B. Shimasaki - President

Stephen Albury - Vice President

Dated May 11, 2007.


Signature of a member or authorized representative of a member

Leesa Mulligan

Typed or printed name of signee

Filing Fee: \$25.00

**WRITTEN CONSENT OF
THE SOLE MEMBER OF
MULTIVISIONS, LLC**

The undersigned, being the sole member of MultiVisions, LLC, a Florida limited liability company (the "Company"), adopts the following resolutions by written consent:

ADOPTION OF AMENDED AND RESTATED OPERATING AGREEMENT

RESOLVED, that the undersigned hereby adopts the Amended and Restated Operating Agreement attached hereto as the Operating Agreement of the Company.

APPOINTMENT OF OFFICERS

FURTHER RESOLVED, that the following individuals be, and hereby are, elected to the offices indicated opposite their names below, to serve until their successor(s) are elected and qualified, or until their earlier death, resignation, or removal from office:

Leesa Mulligan	Chief Executive Officer, Secretary and Treasurer
Daniel R. Shimasaki Sr.	President
Stephen Albury	Vice-President

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FURTHER RESOLVED, that the Member shall take such further actions as they may consider necessary or appropriate to effect the intent of the foregoing resolutions.

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by the Member are hereby ratified, approved, authorized, and consented to.

[Signature Page Follows]

IN WITNESS WHEREOF the Member executes this Written Consent as of the 12
day of March, 2007.

THE MEMBER


Leesa Mulligan

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