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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRIMESTREAM CORPORATION

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SECRETARY OF STATE VISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRIMESTREAM CORPORATION,
a Florida corporation

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, PRIMESTREAM CORPORATION, a Florida corporation (the "Company"), files these Articles of Amendment to its Amended and Restated Articles of Incorporation.

- I. The name of the Company is: PRIMESTREAM CORPORATION
- 2. Article IV, Section 1 of the Amended and Restated Articles of Incorporation of the Company is amended to read as follows:
- 1. <u>Designation of Series</u>. 5,100,000 shares of the Preferred Stock of the Company shall constitute a series of Preferred Stock designated as Series A Convertible Redeemable Preferred Stock (the "Series A Preferred Stock").
- 3. The above amendment was adopted and approved by board of directors of the Company on February 28th, 2001. No shareholder approval of this amendment is required pursuant to Article III, Section 2(a) of the Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, as President and a director of the Company, has executed these Articles of Amendment as of February 28th, 2001.

Claudio Lisman, President and Director

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