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February 21, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 2:26

S. HUNTER MALIN
PATRICK F. McCORMACK
TRACY L. WENZEL
ERIC L. McALILEY

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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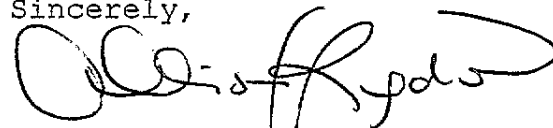
RE: Amendment to Articles of Incorporation of Vision 77, Inc.

Dear Sir/Madame:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of Vision77, Inc. I have also enclosed this firm's check in the amount of \$35.00 for the filing of the Articles of Amendment.

Should you have any questions or require any additional information, please feel free to give me a call.

Sincerely,



Allison C. Rigdon

/acr:
Enclosures:

Amend.

V. SHEPARD FEB 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 PM 2:26

VISION77, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - amended as follows:

DIRECTORS:

Franklin Valinho

104 5th Avenue North
Jacksonville Beach, FL 32250

Joseph Valinho

104 5th Avenue North
Jacksonville Beach, FL 32250

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 11, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____.

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


T. Geoffrey Heekin

Typed or printed name

Incorporator _____

Title