

P01000020876

03/29/2001

Ambient Vision, Inc.
6732 Bayfront Drive
Margate, Florida 33063
(954) 968 0083

FILED

01 APR -2 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

The enclosed documents are Articles of Amendment for Ambient Vision, Inc. to amend the purpose of incorporation only. Enclose please find payment in the amount of \$43.75 for the filing fee and one certified copy of the amendment. We would like to add the FEI number at this time, which is 65-1082298. Also, if you would be so kind as to correct the name of Emily Placido, Vice President, on the website document. It shows her name as Emilyel. Thank you very much for your help.

Amend
4-9-01
MS

Sincerely



Michael Placido

President 000003943640--7
-04/02/01--01118--007
*****43.75 *****43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 APR -2 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMBIENT VISION, 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 III PURPOSE:

THE SOLE AND ONLY PURPOSE OF THE CORPORATION
IS THE OPERATION OF IED # 589535

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: 03/29/2001

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

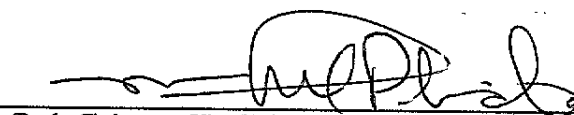
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of MARCH, 2001

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)

MICHAEL PLACIDO

Typed or printed name

PRESIDENT

Title