

P010000094196

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* BOARD CERTIFIED IN TAXATION AND
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December 31, 2001

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-01/04/02-01023--008

*****43.75 *****43.75

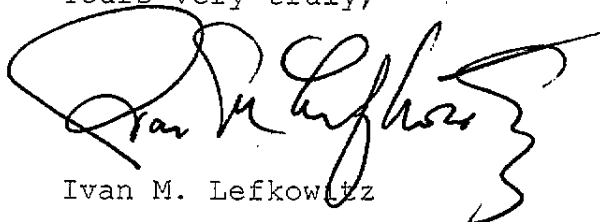
Re: Easy View Products, Inc.
Document No. P01000094196

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above proposed corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a Certificate of Status to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the Certificate of Status.

Yours very truly,



Ivan M. Lefkowitz

IML:glg

Enclosures

cc: James Decker, President
Jeffrey Whittle, Esquire

N/C

T BROWN JAN 11 2002

FILED
02 JAN -4 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EASY VIEW PRODUCTS, INC.

FILED
02 JAN -4 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EASY VIEW PRODUCTS, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P01000094196, filed in the office of the Secretary of State on September 26, 2001, hereby certifies as follows:

1. By written action dated the 19th day of December, 2001, the Board of Directors and Shareholders of the corporation adopted the following resolutions:

RESOLVED, that the Certificate of Incorporation of EASY VIEW PRODUCTS, INC., be amended so as to change the name of the corporation to ENHANCED VISUAL PRODUCTS, INC., and that Article I shall be amended to read:

**"The name of the corporation shall be
ENHANCED VISUAL PRODUCTS, INC."**

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders by said joint written action.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 19th day of December, 2001.

EASY VIEW PRODUCTS, INC.

By: James H. Decker
JAMES DECKER, President

Attest: James H. Decker
JAMES DECKER, Secretary

(CORPORATE SEAL)