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P01000105186

September 16, 2002

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

300007827453--4
-09/18/02--01045--004
*****35.00 *****35.00

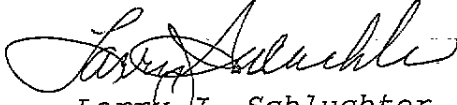
RE: BT VISUAL SOLUTIONS GROUP, INC.
6933 NW 9TH ST.
MARGATE, FL 33063

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles Amendment to Articles of Incorporation, together with a check in the amount of \$35.00.

This represents the cost of the filing fees and fee for registered agent designation for the above named corporation.

Very Truly Yours,


Larry J. Schluchter

LJS\ms

FILED
02 SEP 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000105186
on 385 NC
9-18-02

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

BT VISUAL SOLUTIONS GROUP, INC

(present name)

P010000105186

(Document Number of Corporation (If known))

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)*

THE NAME OF THE CORPORATION IS TO BE CHANGED TO VISUAL SOLUTIONS GROUP, INC.

FILED
02 SEP 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 9/9/02

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 9 day of SEPTEMBER, 2002

Signature X

Barry Tarbet
(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)

BARRY TAR BET
(Typed or printed name)

PRESIDENT / Incorporator
(Title)