P02000046219

VViD Technologies Inc.

111 Rockingham Ct.
Longwood, Florida 32779
407-786-5413 ph.
407-650-3419 fax.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
02 MAY 15 PM 3:17

May 13, 2002

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

Dear Sir or Madam:

Please find enclosed the amendment to articles of incorporation for VViD Technologies Inc. to change the corporate name to **VViD Network Technologies Inc**. A check for $43.75 is enclosed for the filing fee and a certificate of status.

Please contact me at 407-786-5413 or 407-230-6723 for any questions.

Sincerely,

Michael C. Mazzotta

Michael C. Mazzotta
President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VViD Technologies Inc.

(present name)

P02000046219
(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)*

1. Change corporation name to VViD Network Technologies Inc.

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: 3 May 2002.

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 3rd day of May, 2002.

Signature [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 C. Mazzotta
(Typed or printed name)

President
(Title)