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TALLAHASSEE, FLORIDA

Amend  
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LAW OFFICES  
**KHANI & AUERBACH**

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April 14, 2004

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

**Re: Articles of Amendment / Vision Strategies, Inc.**

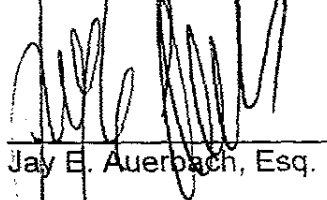
Dear Sir or Madam:

Enclosed herein, please find a check in the amount of \$35.00 payable to the Florida Department of State in connection with the filing of the Articles of Amendment to the Articles of Incorporation of Vision Strategies, Inc.

If you have any questions concerning this letter or the enclosures, please feel free to contact me.

Very truly yours,

**KHANI & AUERBACH**

  
\_\_\_\_\_  
Jay E. Auerbach, Esq.

JEA/ag  
Encs:

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
VISION STRATEGIES, INC.**

The following provision of the Articles of Incorporation of Vision Strategies, Inc., a Florida Corporation, filed with the Department of State on July 24, 2002, Document Number 802000170730, B, and they are hereby amended as show below. Article III of the Articles of Incorporation of this corporation are hereby deleted in its entirety and replaced by the following:

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares.

The foregoing amendment was adopted by a consented action of the Shareholders and Board of Directors of this Corporation dated August 28, 2003. The number of votes cast by the Shareholders and the Directors in favor of the foregoing Amendment were sufficient to approve the foregoing Amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 30 day of September, 2003.

  
\_\_\_\_\_  
SAMANTHA KLEIN, PRESIDENT

**FILED**  
04 APR 16 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA