P02000096838
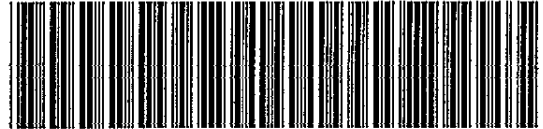
eMotionVR Inc.

Nigel Henry

1642 SW 159 Ave.
Pembroke Pines, Florida 33027

Home Phone: 954-435-1846
Cell Phone: 954-804-7099

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

400017865614

05/05/03--01069--008   **43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -5 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

eMotionVR, Inc.
_____

_____
(present name)

_____
(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)*

This is an amendment to Article V of the Articles of incorporation. We are removing Eric Brown as a Director in the Company. The only Officer that should remain is Nigel Henry. His Classification should be changed to President.

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:

Any Shares of Stock that are currently in Eric Brown's name should be transferred to Nigel Henry

THIRD: The date of each amendment's adoption: May 2, 2003

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 **2nd** day of **May**, **2003**.

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)

_____
Nigel J Henry
(Typed or printed name)

_____
Director
(Title)