

vision  
Page of 2  
**P02000101705**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((TI03000194266 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205 0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 14 PM 4:44

FILED

**BASIC AMENDMENT**

**NEO-VISSION GROUP, INC.**

RECEIVED

03 MAY 14 PM 4:31

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

H03000194266 0

FILED  
03 MAY 14 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEO-VISSION GROUP, INC.  
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,  
this 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 )

ARTICLE IV - The aggregate number of shares which the corporation  
shall have authority to issue is the total sum of 100,000  
shares, having a par value of \$10.00.

SECOND: IF AN AMENDMENT provides for an exchange, reclassification  
or cancellation of issued shares, provisions for imple-  
menting the amendment if not contained in the amendment  
itself, are as follows:

H03000194266 0

H03000194256 0

THIRD The date of each amendment's adoption May 14 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.

XX The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 14 day of May, 14 2003

Signature 

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

Juan meza, incorporator

Typed, or print name

Incorporator

Title

H03000194226 0