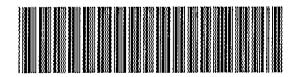
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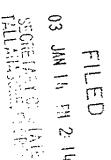
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TR HERRERA FINANCIAL SERVICES, INC.

1250 East Hallandale Beach Blvd. Suite 1004 Hallandale, FL 33009 954-457-0970 Fax: 954-457-0971

January 10, 2003

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

Dear Sir or Madam:

Enclosed is a check for \$43.75 to cover the fees for the amendment to the Articles of Incorporation and a certified copy of such for Document number P02000113840, Infocus Management, Inc.

Please mail the certified copy to: TR Herrera Financial Services, Inc. 1250 East Hallandale Beach Blvd. Suite 1004 Hallandale, FL 33009

Should you have any additional guestions, please contact us at (954) 457-0970.

Sincerely,

Thomas R. Herrera

Principal

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

INFOCUS MANABEMENT, INC.

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) LIGHTICLE 1X.

BOARD OF DIRECTORS

THE NUMBER OF DIFFECTORS MAY BE AFTERED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, HOWEVER, THE CORPORATION SHALL HAVE NO LESS THAN (1) ONE DIRECTORS AT ANY .

AMICLE X.

THITTAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF EACH MEMBER OF THE FIRST BOND OF DIRECTORS IS:

NAME

ADDRESS

NAME

ADDRESS

GALL CLARKE

ARTICLE XI. OFFICERS

MICHAEL ROSS

10357 SW 165 CT. MIQHI, FL. 33196.

1259 NW 111 WAY CHAL SPHINGS, FL. 33071

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION MID SHOW HOLD OFFICE FOR, FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED,

NAME! GAIL CLARKE ADDRE33

1259 NW 111 WAY

MICHAEL ROSS

ADDRESS 10357 50 16507.

CORAL SPINICS, F., 33071 VICE PRESIDENT MIANI, FL. 33196. If an amendment provides for an exchange, reclassification or cancellation of issued PRESIDENT shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD:	The date of each amendment's adoption: $11/8/v\nu$.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
t x	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"		
	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.		
Signatur	Signed this 974 day of TANJAM, 2003. (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)		
	GAIL CLARKE Typed or printed name PRESIDENT		
	Typed or princed name		
	PRESIDENT		
	Title		