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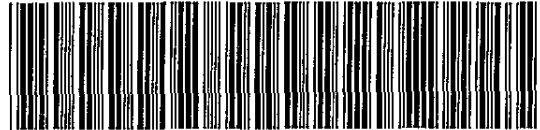
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03 OCT 17 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

*
T R HERRERA FINANCIAL SERVICES, INC.
1250 EAST HALLANDALE BEACH BLVD. SUITE 1004
HALLANDALE, FL 33009
954-457-0970
FAX 954-457-0971

October 15, 2003

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

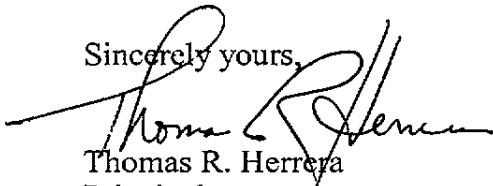
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find check for \$43.75 to cover the fees for an amendment of the Articles of Incorporation of **Infocus Management Inc.** adding Shirley Duhaney and Michael Ross as officers and directors of the corporation (\$35.00) and the request of a certified copy of such amendment as filed (\$8.75). In addition, please find Articles of Amendment to Articles of Incorporation as requested in the statutes.

If you should have any questions, please call. Thank you for your cooperation in this matter.

Sincerely yours,


Thomas R. Herrera
Principal

cc: S. Duhaney and M Ross, Directors of
Infocus Management Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFOCUS MANAGEMENT, INC.

(Present Name)

P02000113840

(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)*

**ARTICLE X.
DIRECTORS**

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

| NAME | ADDRESS |
|-----------------|--|
| SHIRLEY DUHANEY | 3001 W. ABIACA CIRCLE DAVIE, FL 33328 |

| | |
|--------------|-------------------------------------|
| MICHAEL ROSS | 10357 SW 165 CT. MIAMI, FL 33196 |
|--------------|-------------------------------------|

**ARTICLE XI.
OFFICERS**

THE NAME AND POST OFFICE ADDRESS OF EACH OFFICER IS:

| NAME | ADDRESS |
|-----------------|-----------------------|
| SHIRLEY DUHANEY | 3001 W. ABIACA CIRCLE |
| CEO/ DIRECTOR | DAVIE, FL 33328 |

| | |
|---------------------|------------------|
| MICHAEL ROSS | 10357 SW 165 CT. |
| PRESIDENT/ DIRECTOR | MIAMI, FL 33196 |

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: OCTOBER 1, 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 1ST day of OCTOBER, 2003.

Signature: Michael F. Ross
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)