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ESCREEN SENSOR SOLUTIONS, INC.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ESCREEN SENSOR SOLUTIONS, INC.**

eScreen Sensor Solutions, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), and in accordance with the applicable provisions of Section 607.10025 AND Section 607.1003 of the Florida Business Corporation Act ("FBCA"):

FIRST: That the following resolutions were adopted by the Corporation's Board of Directors and the holders of a majority of the voting capital stock of the Corporation:

WHEREAS, the Corporation currently has 18,750,000 shares of Common Stock and no shares of Preferred Stock issued and outstanding;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall effect a reverse split of its Common Stock on a ratio of one for three (1:3) by decreasing the number of its issued and outstanding shares of its Common Stock held by its stockholders of record on March 2, 2005, from 18,750,000 shares to approximately 6,250,000 shares, subject to rounding as set forth below; and

SECOND: That the Fourth paragraph of the Corporation's Articles of Incorporation, amended, is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV
CAPITAL**

The maximum number of shares of stock that this corporation authorized to issue and have outstanding at any one time is 20,000,000 shares of common stock having \$0.001 par value per share and 5,000,000 shares of preferred stock having \$0.001 par value per share.

On the date of filing of this Certificate of Amendment with the Secretary of State of the State of Florida, every three (3) issued and outstanding shares of the Corporation's previously authorized Common Stock, par value \$0.001 per share (the "Old Common Stock") shall be reclassified and converted into one (1) validly issued, fully paid and nonassessable share of Common Stock, par value \$0.001 (the "New Common Stock"). Each certificate representing shares of Old Common Stock shall thereafter represent the number of shares of New Common Stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted hereby; provided, however, that each person of record on March 2, 2005, holding a stock certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of stock certificate or certificates, a new certificate or certificates evidencing and representing the number of shares of New Common Stock to which such person is entitled. No cash will be paid or distributed as a result of aforementioned reverse stock split of the Corporation's Common Stock, and no fractional shares will be issued. All fractional shares which would otherwise be required to be issued as a result of the stock split will be rounded up to the nearest whole share.

THIRD: The foregoing Certificate of Amendment to the Articles of Incorporation was adopted pursuant to FBCA Section 607.1003 by the Board of Directors of the Corporation by

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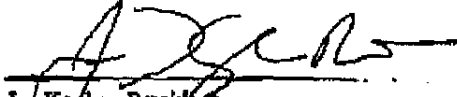
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unanimous written consent dated March 2, 2005, and was adopted pursuant to FBCA Section 507.1003 by the holders of a majority of the Company's issued and outstanding shares of capital stock entitled to vote on the matter by written consent of such stockholders dated March 2, 2005. Therefore, the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be executed by its duly authorized officer.

Dated: March 2, 2005.


Jan Kaplan, President

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