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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 8 PM 4:39

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BASIC AMENDMENT

CAMVISION CORP.

RECEIVED

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
CAMVISION CORP.

FILED
03 MAY -8 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section ~~607, 1006~~ Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

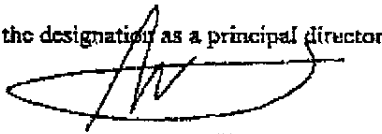
AMENDMENTS ADOPTED

Date of Amendments Adopted: MAY 08 OF 2003

FIRST: ARTICLE VI- BOARD OF DIRECTORS & OFFICERS

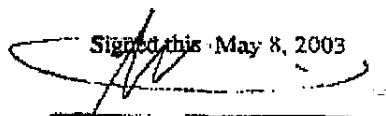
DELETE: MARK CLAVEL, Vice-President.

I, Walter Carranza, accept the designation as a principal director of the corporation CAMVISION CORP.


Walter Carranza

The date of Amendment's adoption May 8, 2003

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this May 8, 2003

Walter Carranza
President

Prepared By: M & M Services Group, P.A.
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