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LAZARUS CORPORATION

FAX (305) 220-1440

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P03000048221

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BASIC AMENDMENT

VICON CORPORATION

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2/6/04 Amendment 2/4/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

VICON CORPORATION
10001 SW 58TH STREET
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VICON CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopted the following article to amend to its Articles of Incorporation:

1. The name of the corporation is:

VICON CORPORATION

2. The text of the corporation's Amended is:

Article I. Name

The name of this corporation is VICON GROUP, INC.

Article II. Address

The mailing address of the Corporation is:

VICON GROUP, INC.
5572 NW 114th Avenue, Suite # 107
Miami, FL. 33178

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Eduardo M. Vital
5572 NW 114th Avenue, Suite # 107
Miami, FL. 33178

This Articles of Amendment was adopted on the 4th day of February 2004. The corporation has only one group of voting stock. This amendment was unanimously adopted. The shareholders approved the amendment. The number of votes cast for amendment was sufficient for approval.

VICON GROUP, INC.

By: _____

Eduardo M. Vital,

President

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