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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
INVISION INDUSTRIES, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Invision Industries, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: Article IV of the Corporation's articles of incorporation is amended in its entirety to read as follows:

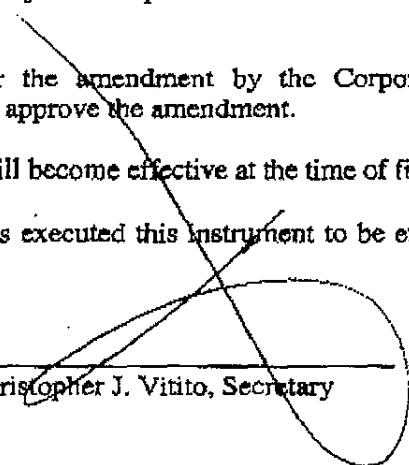
"The number of shares of capital stock authorized to be issued by the corporation is 1,000 shares of common stock, no par value."

SECOND: This amendment was approved by the Corporation's board of directors and its shareholders on September ~~26~~ 29, 2005.

THIRD: The number of votes cast for the amendment by the Corporation's shareholders constitutes a sufficient number of votes to approve the amendment.

FOURTH: These Articles of Amendment will become effective at the time of filing.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 29 day of September, 2005.



Christopher J. Vitito, Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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