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BASIC AMENDMENT

INVISION INDUSTRIES, INC.

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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: Atticle 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."

This amendment was approved by the Corporation's board of directors SECOND: and its shareholders on September 22 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.

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

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 25 day of September, 2005.

Christopher J. Vitito, Secretary

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