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## STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA<sup>1</sup> LL.M. IN TAXATION

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Asset Protection
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TWO DAY DHL

May 12, 2006

Florida Dept. of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

VIEWTEQ CORP.

Dear Sir/Madam:

Enclosed herein for filing is an Amendment to the Articles of the above noted corporation.

Also enclosed herein is our check in the amount of \$43.75 as payment for filing fees and a Certified copy.

Please be so kind as to return to us all appropriate paperwork in the enclosed self addressed, pre-paid DHL overnight envelope.

If you should have any further questions as regards to this matter, please do not hesitate to contact me.

Sincerely,

TEVEN A SCIAPRETTA, P.A.

Steven A Sciarretta

Enclosure

## AMENDMENT TO ARTICLES OF CORPORATION OF VIEWTEQ CORP.

FILED 06 MAY 15 AM 16: 00

SECKLIART OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statues, this Florida profit corporation adopts the following Articles of Amendment to its' Articles of Incorporation:

FIRST: Amendment(s) adopted.

Article 7, regarding the Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is one hundred thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one thousand (1,000) Voting and ninety-nine thousand (99,000) Non-Voting.

**SECOND:** 

If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

THIRD:

The date of each amendment's adoption is April 27, 2006.

**FOURTH:** 

Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 27th day of April 2006.

Signature:

Abram Ackerman, Chairman of the Board