

P06000101324

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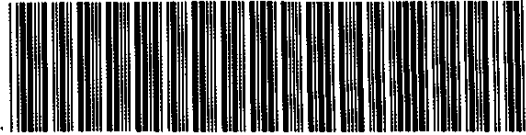
(Business Entity Name)

(Document Number)

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*Amend.*

C. Ouellette OCT 19 2006

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amendment

1. Extreme Visual Technologies, Inc.

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXTREME VISUAL TECHNOLOGIES, INC.**

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2006 OCT 19 PM 1:15  
SECRETARY OF STATE  
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Pursuant to the provisions of Section 607.106 of the Florida Statutes, the undersigned corporation adopts the following amendment to its articles of incorporation:

1. The name of the corporation is Extreme Visual Technologies, Inc.
2. The following amendment to the articles of incorporation was adopted and approved by the shareholders on August 3, 2006. The number of votes cast for the amendment was sufficient for approval.

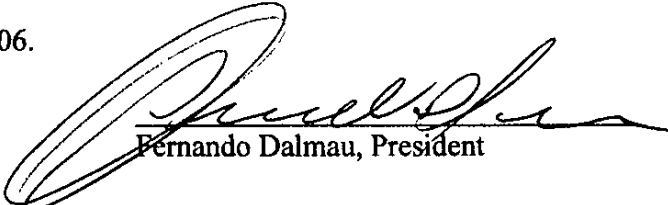
Article III of the original articles of incorporation shall be deleted and replaced with the following:

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1. 100,000,000 shares of Common Stock, \$0.001 par value.
2. 25,000,000 shares of Class S Common Stock, \$0.001 par value.
  - A. Each share of Class S Common Stock is equal and identical in all respects to each share of Common Stock, except that Class S Common Stock carries super-voting rights. The holders of Class S Common Stock have one-hundred (100) Common Stock votes per share on all matters that holders of Common Stock are entitled to vote on, without provision for cumulative voting. Each share of Class S Common Stock is entitled to vote one (1) vote per share on all matters relating to matters concerning Class S Common Stock, without provision for cumulative voting.
  - B. The holders of Class S Common Stock shall have the right, at their option, to convert shares of Class S Common Stock into shares of the corporation's common stock at any time. The Class S Common Stock, upon surrender, shall be convertible at the office of any transfer agent for the corporation's common stock into fully paid and non-assessable shares of the corporation's common stock. The number of shares of the corporation's common stock deliverable upon conversion of one (1) share of Class S Common Stock shall be one (1).

Signed this 3rd day of August 2006.

  
Fernando Dalmau, President