

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**FYI ACQUISITION CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
FYI ACQUISITION CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on January 23, 2007.

I. The name of the Corporation is FYI ACQUISITION CORPORATION

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be FYI VISUAL, INC."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by the Shareholders and Board of Directors on this 30th day of April 2007 and the number of votes cast was sufficient for approval.

FYI ACQUISITION CORPORATION

By: 

Howard Murray, President

James M. O'Brien, Esq.
Florida Bar No. 516589
O'Brien Riemenschneider P.A.
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Melbourne, FL 32901
(321) 728-2800 - (321) 728-0002 (FAX)

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**WRITTEN CONSENT IN LIEU OF MEETING OF SHAREHOLDERS AND
DIRECTORS OF FYI ACQUISITION CORPORATION**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all directors and the holders of a majority of the outstanding shares of FYI ACQUISITION CORPORATION, hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of FYI ACQUISITION CORPORATION; and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Board of Directors and Shareholders approve and certify an amendment to the Articles of Incorporation changing the name of the corporation to FYI VISUAL, INC; and

FURTHER RESOLVED, that the President is hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 30th day of April, 2007.

DIRECTORS

SHAREHOLDERS

Michael F. Lesser, Director

The GIPIC Corporation

By: _____

Print Name: Michael F. Lesser

Title: President

Kojalan Investors, LLC, a Michigan limited liability company

By: Kojalan Investors-Mtd, Inc., Manager

By: _____

Print Name: C. Michael Kojalan

Title: President

C. Michael Kojalan, Director

Thomas Downs, Director

Thomas Downs, Individually

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