

# P07000132348

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ESCREEN SENSOR SOLUTIONS, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of ESCREEN SENSOR SOLUTIONS, INC., a Florida corporation (the "Corporation"), bearing Document Number P07000132348, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**"ARTICLE I  
NAME**

The name of this corporation is "eScreen Solutions Corp."

SECOND: The foregoing amendments were adopted by unanimous written consent by the Board of Directors on January 17, 2008, pursuant to Section 607.0821 of the Florida Business Corporation Act and by the number of shareholders holding a majority of the outstanding voting power of the Corporation by a written consent dated January 17, 2008, pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation on January 17, 2008.

  
Jan H. Kaplan, President