

P11000023/80

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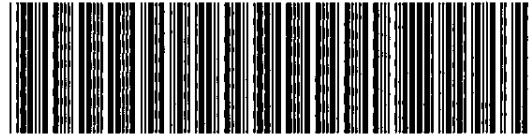
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
12 APR 11 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 12 2012

T. ROBERTS

3D Future Vision II, Inc.

2005 Tree Fork Lane, Suite 109
Longwood, Florida 32757
(407) 310-4522

April 9, 2012

Florida Dept. of State
Division of Corporation
Amendment Corporate Filing Department
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,
Please find an Amendment to the Articles of Incorporation and a check in the amount of
\$35.00 for the filing fee.

CK. #1029

Thank you



Joseph DiFrancesco
Chairman, CEO & President

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
3D FUTURE VISION II, INC.

FILED
12 APR 11 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is 3D Future Vision II, Inc.; and
WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on March 7, 2011 and assigned document number P11000023180;
and
WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1006 of the Florida Statutes, wishes to amend its Articles of Incorporation; and
WHEREAS, the Board of Directors and Shareholders by action by written consent dated as of April 10, 2012, unanimously agreed to amend the aforesaid Articles of Incorporation as follows:

1. The Articles of Incorporation is hereby amended to read as follows:

Number and Classes of Shares

The total number of shares of all classes of stock which the corporation shall have authority to issue is 605,000,000, divided into 600,000,000 shares at par value of \$0.0001 for common stock (referred to herein as the "common stock" and 5,000,000 shares shall be authorized at \$0.0001 par value a class A voting preferred stock (referred to herein as "preferred stock").

Dividend Rights

The holders of common stock and preferred stock shall not be entitled to receive dividends.

Voting Rights

Except as otherwise expressly provided by the law of the State of Florida or those articles of incorporation, the holders of the preferred stock and common stock shall possess voting powers for the election of directors and for all other purposes, including the right to vote on questions of merger, consolidation and the sale of substantially all the assets of the corporation. Every holder of record of preferred stock or common stock entitled to vote shall be entitled to one vote for each share held.

Conversion Rights

The preferred shares may be converted to common shares six months after the company's S-1 registration becomes effective at a conversion rate of \$2.00 per share that can either be redeemed back by the company for cash or converted to common shares at the closing bid price on the day the shares are converted.

Liquidation Rights

In the event of any liquidation, dissolution or winding up of the corporation, voluntary or involuntary, the holders of all shares of preferred stock shall be entitled to be paid in full out of the assets of the corporation, the liquidation price of \$2.00 per share. Upon any voluntary or involuntary liquidation, dissolution or winding up of the corporation, the assets of the corporation shall be insufficient to permit the payment in full of the amounts payable as described above to the holders of the preferred stock, then to the exclusion of the holders of the common stock, the holders of the preferred stock shall share ratably in proportion to the amounts which they are respectively entitled to receive.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 10th. Day of April, 2012.



Secretary of the corporation