

PI10000023180

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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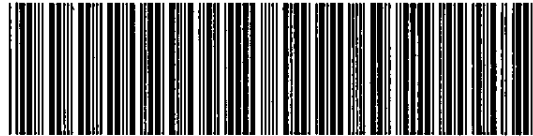
(Business Entity Name)

(Document Number)

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*Amend*

10/23/13--01010--002 \*\*35.00

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2013 OCT 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
10/29/13

## 3D Future Vision II, Inc.

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

October 22, 2013

Florida Dept. of State  
Division of Corporations  
Amendment Corporate Filing Department  
P.O. Box 6327  
Tallahassee, Florida 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. Check # 1220

Thank you



Joseph DiFrancesco  
Chairman, CEO & President

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

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 October 21, 2013, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation 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 1,055,000,000, divided into 1,000,000,000 shares at a 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 of class A voting preferred stock (referred to herein as the "preferred stock") and 50,000,000 shares shall be authorized at \$0.0001 par value of class B non-voting preferred stock (referred to herein as the "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 these articles of incorporation, the holders of the preferred stock and common stock shall possess voting power 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 class A or common stock entitled to vote shall be entitled to one vote for each share held.

*Conversion Rights*

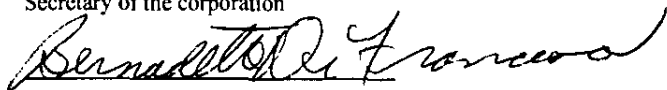
The preferred shares may be converted to common shares six months after the company's S-1 registration becomes effective at a conversion rate of \$2.00 per share that can either be redeemed back by the company for cash or converted to common shares at the closing bid price on the day the shares are converted.

*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 21th day of October, 2011.

Secretary of the corporation



Bernadette DiFrancesco

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