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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF RESTATEMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIGHT VISUALLY TRANSCENDING SYSTEM CORPORATION**

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9/12/2013

ARTICLES OF RESTATEMENT
TO THE ARTICLES OF INCORPORATION OF
LIGHT VISUALLY TRANSCIVING SYSTEM CORPORATION

LIGHT VISUALLY TRANSCIVING SYSTEM CORPORATION, a Florida corporation (the "Corporation"), hereby delivers these Articles of Restatement in accordance with Section 607.1007(4) of the Florida Business Corporation Act (the "Act") for the purpose of amending and restating its Articles of Incorporation.

1. The name of the Corporation immediately prior to the filing of these articles was: Light Visually Transceiving System Corporation.
2. The name of the Corporation immediately after the filing of these articles is: Light Visually Transceiving System Corporation.
3. The text of the First Restated Articles of Incorporation of the Corporation is attached to these Articles of Restatement.
4. The First Restated Articles of Incorporation contain the following amendments that require shareholder approval:
 - a. The number of shares of authorized capital stock is increased.
 - b. The par value of the Corporation's common stock is reduced.
 - c. A new class of non-voting common stock is authorized.
 - d. A new class of preferred stock is authorized.
5. The First Restated Articles of Incorporation were adopted on September 4, 2013, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.0704 and 607.1003(6) of the Act.
6. The sole voting group entitled to vote on the amendments consists of the holders of the Corporation's voting common stock, and the number of votes cast for the amendments by that voting group was sufficient for approval of the amendments.

LIGHT VISUALLY TRANSCIVING
SYSTEM CORPORATION

By: 

Name John C. Pederson

Title Chairman and Chief Executive Officer

FIRST RESTATED ARTICLES OF INCORPORATION OF
LIGHT VISUALLY TRANSCIVING SYSTEM CORPORATION

ARTICLE I
NAME

The name of this corporation is LIGHT VISUALLY TRANSCIVING SYSTEM CORPORATION (the "Corporation").

ARTICLE II
PRINCIPAL ADDRESS; MAILING ADDRESS

The street address of the principal office of the Corporation, and the mailing address of the Corporation, is 621 Roosevelt Rd., St. Cloud, MN 56301.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the registered agent at that address is Peter E. Reinert, Esq.

ARTICLE IV
CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 200,000,000 shares of Common Stock, \$0.00 par value per share ("Common Stock"), of which 100,000,000 shall be voting common stock ("Voting Common Stock") and 100,000,000 shall be non-voting common stock ("Non-Voting Common Stock"), and (ii) 100,000,000 shares of Preferred Stock, \$0.00 par value per share ("Preferred Stock"). The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

A. COMMON STOCK

1. General. The Corporation shall have two classes of Common Stock, Voting Common Stock and Non-Voting Common Stock. Except as set forth below with respect to voting rights, the Voting Common Stock and Non-Voting Common Stock shall have identical rights.
2. Voting. The holders of the Voting Common Stock are entitled to one vote for each share of Common Stock held at all meetings of shareholders (and written actions in lieu of meetings). The holders of Non-Voting Common Stock shall not be entitled to vote on any matter except as required by law.

B. PREFERRED STOCK

1. General. The Preferred Stock may be issued from time to time in one or more series. The Board of Directors of the Corporation (the "Board") is hereby authorized, within the limitations and restrictions stated in these First Restated Articles of Incorporation, to provide for the issue of all or any of the shares of Preferred Stock in one or more series, and to fix the number of shares and to determine or alter for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional or other rights and such qualifications, limitations or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board providing for the issue of such shares and as may be permitted by the Florida Business Corporation Act. The Board is also authorized to increase or decrease the number of shares of any series subsequent to the issue of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.
2. Designation of Series A Preferred Stock. 100,000 shares of the Preferred Stock are hereby designated as Series A Non-Voting Preferred Stock ("Series A Preferred Stock") The voting, dividend and liquidation rights of the holders of the Series A Preferred Stock are as set forth below.

2.1 Dividends.

- 2.1.1 Rate. The holders of record of shares of Series A Preferred Stock will be entitled to receive, when and as declared by the Board of Directors of the Corporation, and out of any assets of the Corporation legally available therefor, dividends (the "Series A Preferred Dividends") at the rate of 2% per annum on the Original Issue Price of the Series A Preferred Stock. The "Original Issue Price" of each share of Series A Preferred Stock is One Hundred Dollars (\$100), subject to adjustment as follows: If the Corporation at any time subdivides (by any stock split, stock dividend or otherwise) its outstanding shares of Series A Preferred Stock into a greater number of shares, the Original Issue Price will be proportionately reduced, and conversely, if the outstanding shares of Series A Preferred Stock are combined into a smaller number of shares, the Original Issue Price will be proportionately increased.
- 2.1.2 Accrual. The Series A Preferred Dividends will accrue annually and be fully cumulative (but shall not compound), whether or not declared by the Board of Directors, and whether or not there are profits, surplus, or other legally available funds to pay them.
- 2.1.3 Priority. So long as any shares of Series A Preferred Stock shall remain outstanding and Series A Preferred Dividends remain accrued but unpaid,

the Corporation shall not pay any dividends with respect to any other class or series of the Corporation's stock.

- 2.2 Preference on Liquidation. If the Corporation liquidates, dissolves or winds up its affairs (whether voluntarily or involuntarily) (a "Liquidation Event"), after paying or providing for payment of its debts and other liabilities, and after payment of all accrued but unpaid Series A Preferred Dividends, the Corporation shall pay to the holders of Series A Preferred Stock, before paying any amounts to the holders of any other class or series of the Corporation's stock, a cash amount for each share of Series A Preferred Stock equal to the Original Issue Price (the "Series A Liquidation Preference"). If its assets to be distributed among the holders of Series A Preferred Stock on a Liquidation Event are insufficient to permit the Corporation to pay the full Series A Liquidation Preference for each share of Series A Preferred Stock, the Corporation shall distribute its assets among the holders of Series A Preferred Stock ratably based on the respective amounts otherwise payable to them. Upon completion of the distribution of the Series A Liquidation Preference (and any similar preference on any other series of Preferred Stock), any additional assets of the Corporation available for distribution to shareholders shall be distributed among the holders of the Corporation's Common Stock, pro rata based on the number of shares of Common Stock held by each.
- 2.3 Voting. Holders of Series A Preferred Stock shall not be entitled to vote on any matter except as required by law.

ARTICLE V BOARD OF DIRECTORS

The corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than two (2) nor more than seven (7). The names and addresses of the directors are as follows:

John C. Pederson

621 Roosevelt Road
St. Cloud, MN 56301

Irene C. Pederson

621 Roosevelt Road
St. Cloud, MN 56301

ARTICLE VI INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of Sections 607.0831 and 607.0850 of the Florida Business Corporation Act, as amended and supplemented from time to time, indemnify directors and officers from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said sections, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be

entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person. No amendment, modification or repeal of this Article V shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal.

IN WITNESS WHEREOF, these First Restated Articles of Incorporation have been executed on behalf of the Corporation by its Chairman/CEO/President this 5th day of September, 2013.

LIGHT VISUALLY TRANSCENDING
SYSTEM CORPORATION

By: 

Name: John C. Pederson

Title: Chairman and Chief Executive Officer

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
LIGHT VISUALLY TRANSCIVING SYSTEM CORPORATION

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation is: LIGHT VISUALLY TRANSCIVING SYSTEM CORPORATION

2 The name and address of the registered agent and office is:

Peter E. Reinert
215 N. Eola Drive
Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: September 5, 2013



PETER E. REINERT, ESQ.