

## Florida Department of State

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## **BASIC AMENDMENT**

EVC VENTURES, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## EVC VENTURES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I is hereby amended to read as follows:

The name of this corporation is INVNSYS Holding Corporation.

SECOND: There is no change to the capital of the corporation.

THIRD: This amendment was adopted on October 10, 1998.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>nd</sup> day of October, 1998.

Alan Smith, President

Prepared by:

Thomas Braun, Legal Assistant Venture Law Corporation #618 - 688 W. Hastings Street Vancouver, BC V6L 3E3 Tel: (604) 659-9188 Fax: (504) 659-9178

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