Florida Department of State

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Account Name : VENTURE LAW FIRM Account Number : 119980000008

Phone : (604)659-9188 Fax Number : (604)659-9178

98 OCT 27 PH 1: 57 VISION OF CORPORATION

BASIC AMENDMENT

INVNSYS HOLDING CORPORATION

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\$43.75

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 OCT 27 PH W. 25 SECRETARY OF STATEA

INVNSYS Holding Corporation

Pursuant to the provisions of section 607.10025, Florida Statutes, this Florida profit corporation adopts the following certificate of amendment to its articles of incorporation to increase the capital of the corporation as set forth below:

- The date the resolution to increase the capital of the corporation was adopted on October 27, 1998.
- 2. This amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.
- 3. The capital of the corporation is increased by subdividing each common share into two shares thereby increasing the authorized capital of 50,000,000 common shares of which 4,000,000 are issued, into authorized capital of 100,000,000 common shares of which 8,000,000 are issued.
- 4. The par value of the common stock remains \$.001 after the division.
- ARTICLE IV is hereby amended as follows:

The capital stock of the corporation shall consist of 100,000,000 shares of common stock with a par value of \$.001

 This amendment was adopted unanimously by the Board of Directors without shareholder action, and shareholder approval is not required for this amendment.

Signed this 27th day of October, 1998.

Alan Smith, President

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Prepared By: Thomas Braun. Legal Assistant

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