

P96 0000 79100

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BASIC AMENDMENT

VISIONCORP, INC.

Certificate of Status	0
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&
Amendment*

Wednesday, October 07, 1998

8:43 AM

10-7-98 DC

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VISIONCORP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of VisionCorp, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document #P96000079100 does hereby certify:

First: That pursuant to Written Consent of the Board of Directors and Majority Shareholders of said Corporation dated October 5, 1998, the Shareholders and Directors approved the amendment to the Corporation's Articles of Incorporation as follows:

Articles I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

The name of the Corporation is Sagamore Trading Group, Inc.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be Twenty Five Million (25,000,000) shares of Common Stock having a par value of \$.001 per share.

The foregoing amendment was adopted by the Board of Directors and Majority Shareholders of the Corporation pursuant to Written Consent of the Board of Directors and Majority Shareholders of the Corporation dated October 5, 1998 acting unanimously by Written Consent pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Certificate of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of October 5, 1998.

VISIONCORP, INC.

By: 
Jan Kaplan, President

ROBERT J. BURNETT, ESQ., FL BAR #0117978
Atlas, Pearlman, Trop & Borkson, P.A.
200 E. Las Olas Blvd., #1900
Ft. Lauderdale, FL 33301 Phone: 954-763-1200