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## BASIC AMENDMENT

VISION LAB TELECOMMUNICATIONS, INC.

Certificate of Status	0
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Amendment

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VISION LAB TELECOMMUNICATIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, the undersigned, Vision Lab Telecommunications, Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Vision Lab Telecommunications, Inc.
2. The text of the amendment adopted is as follows:

**RESOLVED**, that the Articles of Incorporation of this corporation be amended by ARTICLE V thereof to read as follows:

**ARTICLE V. AUTHORIZED SHARES**

The maximum aggregate number of shares which the corporation shall have authority to issue is 20,000,000 shares of common stock, \$1.00 par value per share.

3. The date of the adoption of the amendment by the shareholders of the corporation was June 30, 1999.

4. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for approval.

Dated: June 30, 1999.

**VISION LAB TELECOMMUNICATIONS, INC.**

By   
Name: Amin El-Gazzar  
Title: President

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**STATEMENT OF UNANIMOUS WRITTEN CONSENT  
IN LIEU OF  
A SPECIAL MEETING OF THE SHAREHOLDERS  
OF  
VISION LAB TELECOMMUNICATIONS, INC.**

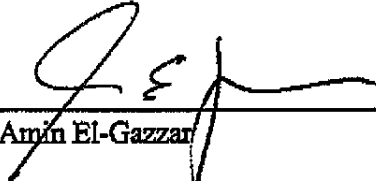
The undersigned, being all of the shareholders of Vision Lab Telecommunications, Inc. (the "Company"), do hereby consent to the adoption of, and do hereby adopt, the following resolutions:

**RESOLVED**, that the Articles of Incorporation of this corporation be amended by ARTICLE V thereof to read as follows:

**ARTICLE V. AUTHORIZED SHARES**

The maximum aggregate number of shares which the corporation shall have authority to issue is 20,000,000 shares of common stock, \$1.00 par value per share.

Dated: June 30, 1999.

  
Amin El-Gazzar

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Uwe Hinderer

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