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LAW OFFICES OF
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February 25, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002444313--4
-03/02/98--01118--006
*****35.00 *****35.00

re: WinVista Corporation

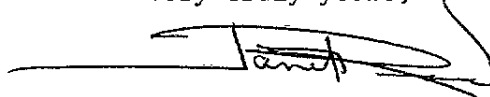
Dear Sir/Madam:

Enclosed are the Articles of Amendment for the above corporation together with the filing fee, in the amount of \$35.00, for filing with the Secretary of State.

Should there be any questions, please contact the undersigned at the number as noted above; also return stamped copies to the same address as noted.

Thank you for your attention to this matter.

Very truly yours,



Janet Reed
Legal Assistant

FILED
98 MAR -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

Amend

Ree
3/5

ARTICLES OF AMENDMENT OF

WINVISTA CORPORATION

FILED
98 MAR -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WinVista Corporation, through its undersigned Secretary, hereby files these Articles of Amendment, as follows:

1. On January 14, 1998, the shareholders, by written consent, adopted the following Amendment to the Articles of Incorporation of the Corporation.
2. The effect of these Articles of Amendment will be to change the reading of Article V of the Articles of Incorporation, as follows:

"ARTICLE V. This Corporation is authorized to issue Twenty-eight million (28,000,000) shares, which shares shall be designated "Common Stock", par value \$.001 per share, and Ten million (10,000,000) shares, which shares shall be designated "Preferred Stock", par value \$.001 per share. The Preferred Stock may be issued in series, terms and preferences as the Board of Directors may, from time to time, determine."

[Corporate Seal]

Steve R. Tielens
Steve Tielens, Secretary

Date: 2/24, 1998.

STATE OF FLORIDA)
:SS

COUNTY OF PALM BEACH)

NOTARY PUBLIC
SEAL OF OFFICE:

Sworn to and subscribed before me this 24 day
of Feb, 1998.

Tammy A. Campbell
Notary Public, State of Florida
TAMMY A. CAMPBELL
MY COMMISSION # CC 621752
EXPIRES: February 16, 2001
Bonded Third Notary Public Underwriters
Print Notary Public Name

☒ Personally known to me, or
☒ Produced identification: FLA DL LIC - T 452-796-53-088
Type of Identification
Produced

☐ Did take an oath, or ☒ Did not take an oath.