

1000 NITERNATIONAL

CONSULTING SERVICES, INC.

1020 N.W. 6th Street, Bldg. H & I Deerfield Beach, Florida 33442

> 400002274654—5 -08/22/97-01058-010 *****35.00 *****35.00

August 19, 1997

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

RE: VICON INTERNATIONAL PLACEMENTS, INC

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation and a check for the filling fee in the amount of \$35.00.

PLEASE RETURN THE STAMPED COPY OF THE AMENDMENT TO:

STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442 97 AUG 22 AN 7: 31
SECRETARY OF STATE

Male

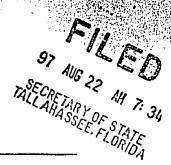
N/c Amend

800 • 984 • 2660

954 • 427 • 1761

Fax: 954 • 427 • 5939

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VICON INTERNATIONAL PLACEMENTS, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME: VICON INTERNATIONAL GRAPHICS & DESIGN, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 8/18/97
FOURTH:	Adoption of Amendment(s) (CHECK CME)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"T	ne number of votes cast for the amendment(s) was/were
	fficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 18TH of AUGUST , 1997 Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder	
	OR
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
STEPHEN M. GOODMAN	
Typed or printed name	
INCORPORATOR Title	