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(Address)

(Address)

(City/State/Zip/Phone #)

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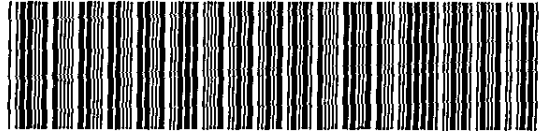
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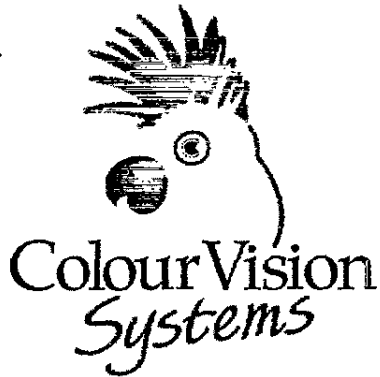
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September 26, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed is an amendment to our articles. Please send via mail a Certificate of Status. I have enclosed a check for the filing fee of \$35.00 and \$8.75 for the certificate.

If you should have any questions, please call me at the number below.

Sincerely,

Roxanne Carling, HIA MHP
Office Manager
772-569-6110
fax: 772-569-8623

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COLOUR VISION SYSTEMS, INC.

P97000027740

Document Number

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments

ARTICLE VI – amended as follows:

The Corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and addresses of the directors of the Corporation are as follows:

Ian Robert Madden, President
19 White Avenue
Bacchus Marsh, Victoria Australia 3340

Thomas Lester Welton, General Manager
51 Victoria Avenue
Lake Wendouree, Victoria Australia 3340

Jean-Christophe Gras, Executive Partner and Secretary
140 Rue Du Ventoux 84450
Saint Saturnin Les Aignon France

Joseph M. Jackson, Treasurer and General Manager
755 8th Court suite #7
Vero Beach, FL 32962

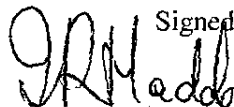
SECOND: None

THIRD: The date of each amendment's adoption: August 27th, 2003.

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:



Signed this 10th day of August, 2003

Ian Madden/Am

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA