

ACCOUNT NO. : 072100000032

REFERENCE : 393594 155174A

AUTHORIZATION :

COST LIMIT

ORDER DATE : May 15, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 393594-015

CUSTOMER NO: 155174A

CUSTOMER: Mr. Sol Kline

Mr. Sol Kline

#108

2901 Clintmoore Road Boca Raton, FL 33496 1000002188801--4

DOMESTIC AMENDMENT FILING

GLOBAL VIDEO CONNECTOR, CORP. NAME:

EFFICTIVE DATE: MAY 22

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY . La in-

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STEPHANIE STSCHERBAN

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of GLOBAL VIDEO CONNECTOR, CORP. shall be amended to read as follows:

ARTICLE III. CAPITAL STOCK

The number of shares of common stock shall be:

100,000,000

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 22nd day of May, 1992.

Corporate Agents, Inc.

BY: Its Incorporator,

Deborah D. Skipper