

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
97 NOV 26 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
w/ NAME
Change
11/26/97
JC*

Signature _____

Requested by: DR

Name _____

Date 11/26

Time 9:48

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File 800002357628-5

-11/26/97-01028-010

Fictitious Name File *****35.00 *****35.00

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

RECEIVED
97 NOV 26 AM 10:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GLOBAL VIDEO CONFERENCING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of, **GLOBAL VIDEO CONFERENCING, INC.** (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

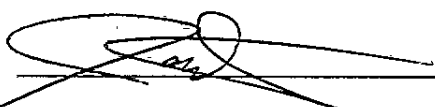
FIRST: The number of shares that the corporation shall be authorized to issues shall be 40 million shares of \$.0001 par value common stock.

SECOND: The name of the Corporation shall be; **VIDEO CONNECTIONS, INC.**

The foregoing amendments were authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on November 21, 1997. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 22 day of November 1997.



Jack C. Morris, president

**WRITTEN CONSENT IN LIEU OF MEETING
OF GLOBAL VIDEO CONFERENCING, INC.**

The undersigned shareholders do hereby adopt and ratify the following actions as if taken at a duly called shareholders meeting.

1. The number of shares which the corporation shall be authorized to issue shall be increased to 40 million shares of common stock, \$.0001 par value.

2. The name of the corporation shall be Video Connections, Inc.



Jack Morris



Maria Ghione

The foregoing is executed as of November 21, 1997.