

P98000050421

LAW OFFICES

JAMES F. MILLER & ASSOCIATES, P.A.

1711 Worthington Road, Suite 202  
West Palm Beach, Florida 33409

Telephone: 561-687-3932

Facsimile: 561-687-2665

March 27, 2000

Florida Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

000003188090--9  
-03/29/00--01017--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment for Blue Water Scuba, Inc.  
Our File: 3453

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file the original and return the stamped copy to my attention at your earliest convenience. Payment in the amount of \$35.00 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely,



JAMES F. MILLER

JFM:jd

Enclosures

cc: Tony Ludovico  
Activ-Eye Video Recording Systems

FILED  
00 MAR 29 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
Amel

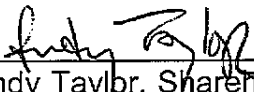
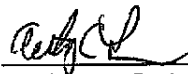
Q. PAYNE APR 6 - 2000

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
BLUE WATER SCUBA, INC.

FILED  
00 MAR 29 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **BLUE WATER SCUBA, INC.**  
shall be amended to read: **ACTIV-EYE VIDEO RECORDING SYSTEMS, INC.**

2. The foregoing Amendment was adopted by all the shareholders and  
Directors of the Corporation on the 12 day of February, 2000.

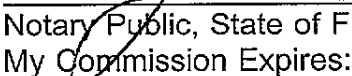
  
\_\_\_\_\_  
Andy Taylor, Shareholder/Director  
  
\_\_\_\_\_  
Anthony C. Ludovico, Shareholder/Director

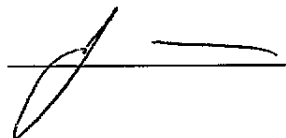
STATE OF FLORIDA  
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the  
State aforesaid and in the County aforesaid to take acknowledgments, appeared ~~ANDY  
TAYLOR~~ and ANTHONY C. LUDOVICO to me known to be the person(s) identified herein  
[personally known by me] or [who produced as identification in the form of \_\_\_\_\_]  
and who executed the foregoing instrument and they acknowledged before  
me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 12  
day of February, 2000.



  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:

Type or Print Notary Name:   
\_\_\_\_\_

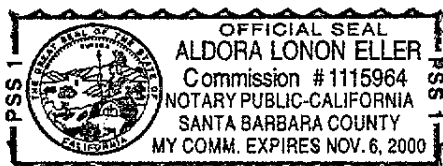
[Notary Seal]

STATE OF CALIFORNIA  
COUNTY OF

Santa Barbara

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared ANDY TAYLOR to me known to be the person(s) identified herein [personally known by me] or [who produced as identification in the form of Calif. Driver's License] and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 23<sup>rd</sup> day of March, 2000.



[Notary Seal]

Aldora Lonon Eller

Notary Public, State of California at Large  
My Commission Expires:

Type or Print Notary Name: ALDORA LONON ELLER