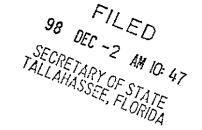
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CORPORATION NAME	(s) & DOCUMENT NUMB	ER(S) (if known)	:		
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2. (Corporation Name)		(Document #)		-	
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	Other				

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## **ARTICLES OF AMENDMENT**

TO



## ARTICLES OF INCORPORATION

OF

## **VISION GROUP USA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 7 of the Articles of Incorporation of VISION GROUP USA, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

SECOND:

The corporate capitalization of VISION GROUP USA, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION FIVE HUNDRED THOUSAND (1,500,000)** shares of common stock, each having the par value of ONE TENTH OF ONE CENT (\$.001).

THIRD:

The date of the adoption of this amendment is the 20 November 1998.



FOURTH: The Amendment was approved by the Shareholders. The number of

votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 19 November 1998.

Juan Camandona, Chairman

ARTAMEND.STK