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January 15, 1999

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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-01/19/99--01140--001
*****35.00 *****35.00

Dear Sirs:

Enclosed herewith please find a Amendment to the Articles of Incorporation of Visual Designs & Solutions, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions, please feel free to call.

Sincerely,

Jacqueline A. Gustafson
Jacqueline A. Gustafson
Paralegal

FILED
99 JAN 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Ms. Carol Radwanski

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NO
2001-19-99
CW

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VISUAL DESIGNS & SOLUTIONS, INC.

WHEREAS, the Articles of Incorporation of Visual Designs & Solutions, Inc. were filed with and approved by the Secretary of State of the State of Florida on the 22nd day of November, 1998; and

WHEREAS, it is the intention of the director and the sole stockholder of Visual Designs & Solutions, Inc. that the Articles of Incorporation of Visual Designs & Solutions, Inc. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of Visual Designs & Solutions, Inc. hereinafter set forth was approved by the director and the sole stockholder of Visual Designs & Solutions, Inc. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 14th day of January, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

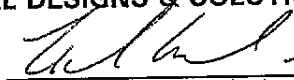
NOW, THEREFORE, the Articles of Incorporation of Visual Designs & Solutions, Inc. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"The name of the Corporation shall be Visual Designs & Sources, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of Carol Radwanski by its President and Secretary this 14th day of January, 1999.

VISUAL DESIGNS & SOLUTIONS, INC.

By:



Carol Radwanski, President and Secretary