

CAPITAL CONNECTION, INC.

400 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(904) 222-1100 • Fax (904) 222-1101

P990000033250

Foresight Technologies, Inc

400003113244--8
-01/27/00--01067--018
*****35.00 *****35.00

- Art of Inc. File 1
- LTD Partnership File
- Foreign Corp. File Amend
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File Photos
- 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

FILED
 00 JAN 27 PM 5:02
 RECEIVED
 00 JAN 27 PM 11:13
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: cm 1/27 12:42
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 JAN 27 PM 5:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORESIGHT TECHNOLOGIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Number III (Shares) is being amended to change the number of shares of stock that this corporation is authorized to have outstanding and shall read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: January 24, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

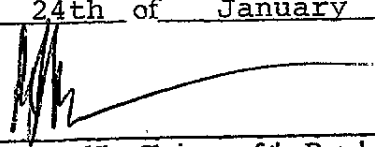
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24th of January, ~~19~~ 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER SELLER

Typed or printed name

PRESIDENT

Title