

P99000056719

PC VISIONMATICS CORP.

July 7, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN.: Ms. Karen Gibson

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-07/12/99--01087--026
*****35.00 *****35.00

Dear Ms. Gibson:

Please find a request for amending the corporation to remove an officer. Please return by fax a copy of the filed and stamped amendment as soon as possible to 904-220-6808 and then by mail.

The articles are amendment and the following changes apply:

"Michale Miller is hereby deleted as Vice President of this Corporation and does not function in any capacity of the Corporation."

Should you need anything further please call me at 904-220-3088.

Your prompt attention and processing will be appreciated.

Sincerely,

Elizabeth A. Bowen

Elizabeth A. Bowen
President

FILED
99 JUL 12 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAPAM,

AMEND
CRS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PC Visionmatics Corp.**

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

FIRST: Amendments adopted:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Elizabeth Bowen
Secretary:	William Schwertz
Treasurer:	William Schwertz

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be:

**Elizabeth Bowen
William Schwertz**

SECOND: NONE.

THIRD: The date of each amendment's adoption:

July 7, 1999

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendments:

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

Signed this 7th day of July, 1999.



Signature

Elizabeth Bowen

Typed / printed name

President / Director

Title