

P99000093447

Cover Letter

Invision International Technologies

Return Address:
Alykhan Dhanani
311 N Knowles Ave Apt #202
Winter Park, FL 32789

Phone
(407) 928-4547

900003410029--8
-09/29/00--01083--001
*****35.00 *****35.00

FILED
00 SEP 29 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KTB
10-5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVISION INTERNATIONAL TECHNOLOGIES

(present name)

FILED
00 SEP 29 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 3: PRINCIPAL OFFICE: 1000 HOLT AVE. SUITE 1412
WINTER PARK, FL 32789

ARTICLE 5: OFFICERS: CEO/CHAIRMAN ALYKHAN DHANANI
CTO MICHAEL KOCHASHVILI
SECRETARY SHIRAZ DHANANI
REMOVAL: MICHAEL DEEVER (PRESIDENT)

ARTICLE 6: ~~DIRECTORS~~
ALYKHAN DHANANI
DR. SUZANNE MILLER
FRANK CLEAR
REMOVAL: MICHAEL DEEVER (DIRECTOR)

ARTICLE 7: ADD 10 Million shares Common
10 Million shares Preferred } Authorize
par value .001

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:

THIRD: The date of each amendment's adoption: September 26TH

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

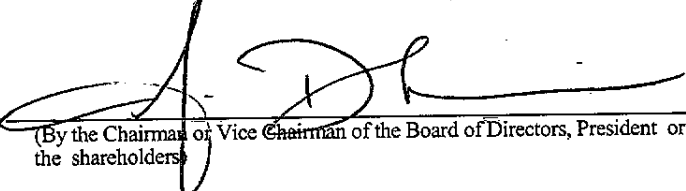
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of September, 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)

ALYKHAN DHANANI

Typed or printed name

CHAIRMAN / CEO

Title

"Attched : First: Amendments adopted:

Article 3: Principal office- 1000 Holt Ave Suite #1412
Winter Park, FL 32789

Article 5: Officers
Chairman/CEO Alykhan Dhanani
Secretary Shiraz Dhanani
CTO Michael Kochiashvili

Article 6: Board of Directors:
Alykhan Dhanani
Dr. Suzanne Miller
Frank Clear

Article 7: Add:
10 Million Shares of Common Stock
10 Million Shares of Preferred Stock
Par Value \$0.001