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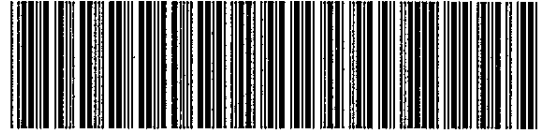
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MARCOS A. CIGAGNA

ADMITTED IN BRAZIL ONLY

September 30, 2005

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

RE: ***PI Vision, Inc. (Name Change to PIV 2005 Corporation)***

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced corporation. Please have the original Articles filed on the same day you receive them, if possible. Enclosed is our firm's check in the amount of \$35.00 to cover the filing fee.

Please forward a copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,



G. Steven Brown

GSB/cm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PI VISION, INC.

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TALLAHASSEE FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is: "PIV 2005 CORPORATION. The principal office of the Corporation is 4730 L.B. McLeod Road, Orlando, Florida 32811 and the mail address of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801".

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on September 21, 2005.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 21st day of September, 2005.



Geoff Thiel, Vice President