

OASIS
FILMS
V56661

Sept. 9, 1997

Division of Corporations
ATTN: Change of Address
PO Box: 6327
Tallahassee, FL 32314

To whom it may concern,

Could you please make the following changes to the corporate record of
Oasis Films, Inc., document number: V56661.

New Corporate address:

296 Park Lane Court
Jackson, MS 39211

New address for Officer:

Robert John Hemphill
296 Park Lane Court
Jackson, MS 39211

Thank you,

Bob Hemphill


President
Oasis Films, Inc.


9/11

ARTICLES OF AMENDMENT OF
LTI INTERNATIONAL, INC.

The Undersigned Corporation adopts the following Articles of Amendment for its Articles of Incorporation.

ARTICLE I

The name of the corporation is LTI International, Inc.

ARTICLE II

The following Amendment to the Articles of Incorporation was adopted as of April 22, 1994.

Article III is amended to read: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a \$0.10 par value per share.

ARTICLE III

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

ARTICLE IV

The effective date of this Amendment to the Articles of Incorporation shall be April 22, 1994.

By


Timothy Yablonowski
Director/President/Chief Executive Officer

By


Judith A. Parris
Director/Secretary

FILED
SEP - 2 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA