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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
OPTICOS ARCHITECTURE, INC.

1. The name of the Corporation is OPTICOS ARCHITECTURE, INC. (the "Corporation").

2. Article VIII is hereby amended in its entirety to read as follows:

"Article VIII, President. The President of the Corporation is Daniel G. Parolek."

The foregoing Amendment was approved by the Shareholders and Board of Directors of the Corporation by written Consent on May 29, 2008. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

OPTICOS ARCHITECTURE, INC.

By: Karen E. Parolek, CEO

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