

## Florida Department of State

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ACCOUNT Number: (850) 205-0380

ACCOUNT Name: YOUR CAPITAL CONNECTION, INC.

ACCOUNT Number: 1200000000257

Phone: (850) 224-8870

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### INNOVISION INTERNATIONAL CORP.

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Capital Connection, Inc.

# AMENDMENT TO THE ARTICLES OF INCORPORATION OF INNOVISION INTERNATIONAL CORP.

Pursuant to the provisions of Sections 607.0704 and 607.1003 of the Florida Business Corporation Act, INNOVISION INTERNATIONAL CORP. (the "Corporation") adopts the following Amendment to the Articles of Incorporation:

1. Article TV of the Articles of Incorporation shall be amended to reflect:

t. To effect a consolidation of the Corporation's issued and outstanding Common Stock in the ratio of one (1) share for every fifty (50) shares issued and outstanding on September 4, 2006; the Company's authorized common stock shall be 600,000,000 shares.

Article TV of the Articles of Incorporation will be deleted and the following Article TV shall be inserted in its place:

#### ARTICLE IV SHARES

- 1. The Corporation hereby effects a consolidation of the Corporation's issued and outstanding Common Stock in the ratio of one (1) share for every fifty (50) shares issued and outstanding on September 4, 2006. Fractional shares shall be rounded up to the next whole number
- 2. Immediately following the consolidation, the capital stock of this Corporation shall remain at 600,000,000 shares authorized with no par value.
- 3. The Amendment was duly adopted by unanimous written consent of the directors of the Corporation on \_\_\_\_\_\_\_, 2006 and by shareholders owning a majority of the outstanding voting stock of the corporation and such majority was sufficient approval.
  - 4. The effective date of these Articles of Amendment is September 12, 2006.

WHEREFORE, on the following date, the undersigned has set his hand and signature hereto.

9-12 ,2006

Justin Isenschmid President