

P 97000048740

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 6/12

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*****35.00 *****35.00

Corporation(s) Name

Innovision International Corp. (f.k.a.
Future Projects V, Corp.)

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Withdrawal | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UBR | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> Ch. RA |
| <input type="checkbox"/> UCC () 1 or () 3 | | |

FILED
JUN 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****Special Instructions****

JUN 12 2000

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| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> arts/ameds/mergers () Other-See Above | | |

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|---|---|------------------------------------|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |
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Please Return Filed Stamped

Copies To:
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Carol Clark

AM 11:25

Thank You!

RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: INNOVISION INTERNATIONAL CORP. (f.k.a. FUTURE PROJECTS V, CORP.)

2. The mailing address of the corporation is: 1350 EAST FLAMINGO ROAD, SUITE 807, LAS VEGAS, NV 89119

3. Date of incorporation/qualification: June 3, 1997 Document number: P97000048740

4. The name and address of the current registered agent and office:

ERIC P. LITTMAN

7695 S.W. 104 STREET, SUITE 210

MIAMI, FL 33156

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

ANDREW MUNRO, PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

June 8, 2000

(Date)

If signing on behalf of an entity:

Jack C. Caskey

Asst. Vice President

(Typed or Printed Name)

(Capacity)