

1516118

A411334

4

FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GLOBAL VISION TECHNOLOGY, INC.

DEC 02 1991

March Fong Eu
MARCH FONG EU, Secretary of State

Masaharu Amano certifies that:

1. He is the president and secretary of Global Vision Technology, Inc., a California corporation.
2. Article IV of the articles of incorporation of this corporation is amended to read as follows:

"IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is one million (1,000,000). On the amendment of this article, each outstanding share is split up, divided, and converted into 1,000 shares."

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The corporation has only one class of shares outstanding. The amendment effects only a stock split, as that term is defined in Section 188 of the California Corporations Code, and is an amendment that may be adopted with approval by the board alone pursuant to Section 902(c) of the California Corporations Code.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: November 27, 1991

M. Amano
Masaharu Amano, President & Secretary