

FROM : GASSMAN
Division of Corporations

FAX NO. : 727-435829

Jun. 28 2004 04:51PM P1

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Florida Department of State
Division of Corporations
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From:
Account Name : GASSMAN & ASSOCIATES, P.A.
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BASIC AMENDMENT

BRYSEN OPTICAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Amendment
06/29/04

De

FROM : GASSMAN

FAX NO. : 7274435829

Jun. 28 2004 04:51PM P2

Andlt Fax # H040001351463

**ARTICLES OF AMENDMENT OF
BRYSEN OPTICAL CORPORATION**

THE UNDERSIGNED, WILLIAM P. STRICKLAND, being the President and **ELLEN F. STRICKLAND** being the Secretary of BRYSEN OPTICAL CORPORATION, do hereby certify that the following Amendment to the Articles of Incorporation of BRYSEN OPTICAL CORPORATION, was approved by the Stockholders of said Corporation on the 28 day of June, 2004, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of BRYSEN OPTICAL CORPORATION, are hereby amended as follows:

1. Article IV is hereby deleted and the following is inserted in lieu thereof:

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares of voting common stock all having a par value of \$1.00 per share. All shares will be voting effective upon execution hereof.

2. All amendments included herein were adopted June 28, 2004, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the unanimous consent of Stockholders of the Corporation who is entitled to vote the 28 day of June, 2004

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 28 day of June, 2004.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM : GASSMAN

FAX NO. : 7274435829

Jun. 28 2004 04:52PM P3
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By: William P. Strickland
WILLIAM P. STRICKLAND
Its President

ATTEST:

Ellen F. Strickland
ELLEN F. STRICKLAND
Its Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 28 day of June, 2004, before me Louis A. LaGrande (name of notary) the undersigned notary, personally appeared WILLIAM P. STRICKLAND and ELLEN F. STRICKLAND, known to me, or who produced _____ as identification, and who did take an oath, to be the persons whose names are subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that they voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Louis A. LaGrande
Notary Public

My Commission Expires:

J:\S\Strickland\BRYSEN OPTICAL CORP - SALE OF STOCK\Articles of Amendment.1a.fm
dl*bd 6/24/04

