

8/22/2013 THU 12:28 PM

FAX No.

8/22/13

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H130001872023ABCV

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
U.S.A. OPTICAL WORLD CORP**

Certificate of Status	0
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13 AUG 22 PM 12:29

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
@ 8/22/13

P. 002
 13 AUG 22 AM 9:21
 FILED
 13 AUG 22 AM 9:21

Articles of Amendment
 to
 Articles of Incorporation
 of

U.S.A. OPTICAL WORLD CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000039858

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
 (Principal office address MUST BE A STREET ADDRESS)

MARCELO PIO D ANUNZIO

C. Enter new mailing address, if applicable:
 (Mailing address MAY BE A POST OFFICE BOX)

6030 NW 99TH AVE UNIT 407

DORAL, FL 33178

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MARCELO PIO D ANUNZIO

6030 NW 99TH AVE - UNIT 407

(Florida street address)

New Registered Office Address: DORAL, Florida 33178
 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

MARCELO PIO D ANUNZIO

6030 NW 99TH AVE

☒ Add

SUITE 407

☐ Remove

DORAL, FL 33178

2) ☐ Change

VP

YOSHIAKI HARA

6030 NW 99TH AVE

☐ Add

SUITE 407

☐ Remove

DORAL, FL 33178

3) ☐ Change

P

JULIO ARAUJO

6030 NW 99TH AVE

☐ Add

SUITE 407

☒ Remove

DORAL, FL 33178

4) ☐ Change

VP

NADIA L ARAUJO

6030 NW 99TH AVE

☐ Add

SUITE 407

☒ Remove

DORAL, FL 33178

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 22 OF AUGUST OF 2013, if other than the date this document was signed.

Effective date if applicable: 22 OF AUGUST OF 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 22 OF AUGUST OF 2013

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCELO P. D. ANUNZIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)