

P 01000010617

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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BASIC AMENDMENT

LENS DEPOT, INC.

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

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DIVISION OF CORPORATIONS

Amendment

08-20-01

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 2001

LENS DEPOT, INC.
815 NW 57 AVE.
SUITE #119
MIAMI, FL 33126

SUBJECT: LENS DEPOT, INC.
REF: P01000010617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000091334
Letter Number: 301A00047354

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LENS DEPOT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Please delete Carlos Chajin, at 815 NW 57th Ave #119
Miami, Fl 33126, as Director.

We are adding Article VI to read as follows:

Alvaro Fernando Chajin Mejia - President, Treasurer &
Director
815 NW 57th Ave #119
Miami, Fl 33126

Adriana Teresa Gomez Ortiz - Secretary & Director
815 NW 57th Ave #119
Miami, Fl 33126

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 8-17-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17 day of August, 2001

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Chajin

Typed or printed name

Incorporator

Title