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CORPORATION(S) NAME

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Johnson & Johnson Vision Products, Inc.
to:
Johnson & Johnson Vision Care, Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNSON & JOHNSON VISION PRODUCTS, INC.**

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

FIRST: The name of the corporation is:

Johnson & Johnson Vision Products, Inc.

SECOND: The Articles of Incorporation of this corporation is amended by changing the Article numbered "FIRST" so that, as amended, said Article shall read as follows:

FIRST: The name of the corporation shall be

Johnson & Johnson Vision Care, Inc.

THIRD: The Amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 15th day of December, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This amendment will become effective upon filing.

Signed this 17th day of December, 1999.

JOHNSON & JOHNSON VISION PRODUCTS, INC.

By: 

G. M. Ostrov, Chairman