

MAY-29-2001 14:00  
DIVISION OF CORPORATIONS

ALAN S. GASSMAN, P.A.

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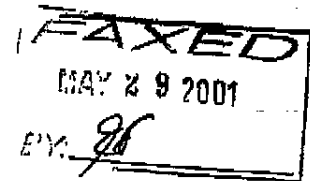
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BASIC AMENDMENT  
BRYSEN OPTICAL CORPORATION

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Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2001

BRYSEN OPTICAL CORPORATION  
946 MAIN ST  
SAFETY HARBOR, FL 34695

SUBJECT: BRYSEN OPTICAL CORPORATION  
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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000069484  
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Audit Fax # H01000069484 3**ARTICLES OF AMENDMENT OF  
BRYSEN OPTICAL CORPORATION**

**THE UNDERSIGNED, WILLIAM P. STRICKLAND**, being the President and **ELLEN F. STRICKLAND** being 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 29<sup>th</sup> day of May, 2001, 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 common stock, of which 50 shall be voting and 4,950 shall be non-voting, all having a par value of \$1.00 per share.

2. All amendments included herein were adopted May 29, 2001, 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 29<sup>th</sup> day of May, 2001.

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 29<sup>th</sup> day of May, 2001.

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

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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 21<sup>st</sup> day of May, 2001, before me Shelley Weber (name of notary) the undersigned notary, personally appeared WILLIAM P. STRICKLAND and ELLEN F. STRICKLAND, known to me, or who produced FLDA 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.

Shelley Weber  
Notary Public

My Commission Expires:

J:\S\Strickland\Bryson Optical Corp Recapitalization\Articles of Amendment.1.wpd  
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