

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MULTIFOCAL RX LABORATORIES, INC.

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF AMENDMENT**OF****MULTIFOCAL RX LABORATORIES, INC.**

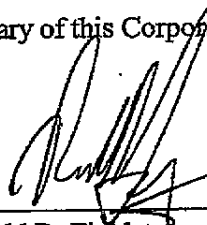
The undersigned, Ronald R. Fieldstone, as Secretary of Multifocal RX Laboratories, Inc., a corporation organized under the laws of the State of Florida on April 26, 1979, hereby certifies that on May 16, 2000, the Shareholders of the Corporation owning a majority of the outstanding common stock of Multifocal RX Laboratories, Inc. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

MULTIFOCAL RX LENS LABORATORIES, INC.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed this Certificate of Amendment this 17th day of May, 2000.



Ronald R. Fieldstone, Secretary

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TALLAHASSEE, FLORIDA

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