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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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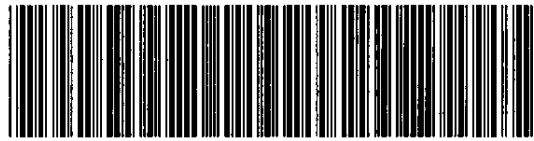
(Business Entity Name)

(Document Number)

Certified Copies             Certificates of Status       

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10 MAR 31 PM 12:45  
TALLAHASSEE, FLORIDA

Roberts APR 01 2010

**GEORGE M. SANTAMARINA, P.A.**  
**LAW OFFICES**  
**13831 SW 59<sup>th</sup> Street, Suite 203**  
**Miami, Florida 33183**

**Tel: 305-408-6250**  
**Fax: 305-408-6252**

March 30, 2010

SENT VIA FEDEX

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **PABLO A. SUAREZ, O.D., P.A**  
**Name change to SUAREZ OPTICAL, INC..**

Dear Sir/Madam:

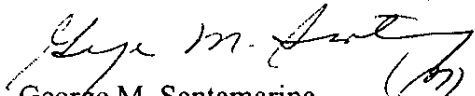
In connection with the above, enclosed please find the attached Articles of Amendment of the above-referred corporation along with a check in the amount of \$52.50 to be filed with your department as follows:

- Filing Articles of Amendment -----	\$ 35.00
- Certified Copy -----	8.75
- Certificate of Status -----	8.75

\$52.50

Sincerely,

GEORGE M. SANTAMARINA, P.A.

  
George M. Santamarina

/ss

Encl(s).

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PABLO A. SUAREZ, O.D., P.A.

Pursuant to the provisions of law, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be SUAREZ OPTICAL, INC.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Sixty (60) shares of no par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE NINE

The name and street address of the Officers and Directors of the corporation, who shall hold office until their resignation, or until their successor(s) are elected are:

PRESIDENT/DIRECTOR                      PABLO A. SUAREZ, O.D.  
8100 SW 24 STREET  
MIAMI, FL 33155

VICE-PRESIDENT/DIRECTOR              ELECTRA SUAREZ  
8100 SW 24 STREET  
MIAMI, FL 33155

ARTICLE ELEVEN

Article Eleven is deleted in its entirety.

ARTICLE THIRTEEN

Article Thirteen is deleted in its entirety.

ARTICLE NINETEEN

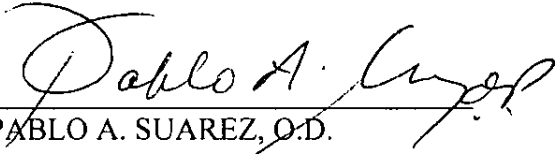
The stockholders may at their sole discretion repeal, alter or amend the Bylaws of this corporation. Upon filing of this Amendment to the Articles of Incorporation, the corporation will no longer be deemed to be a Professional Corporation, but rather, a regular for-profit corporation.

This amendment was approved by all the stockholders of the corporation on March 30, 2010.

FILED  
10 MAR 31 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

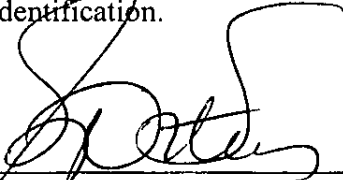
DATED this 30th day of March 2010



PABLO A. SUAREZ, O.D.  
President/Director

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The above document was subscribed before me this 30 day of March 2010 by PABLO A. SUAREZ, O.D., who is personally known to me or who provided personally known as identification.



NOTARY PUBLIC  
My Commission expires:



GEORGE M. BANTAMARINA  
MY COMMISSION # DD 791065  
EXPIRES: June 6, 2012  
Bonded Thru Budget Notary Services