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 Florida Department of State  
 Division of Corporations  
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 SUAREZ OPTICAL, INC.**

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 SEP 3 2013

**EXAMINER**  
 Help



August 30, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUAREZ OPTICAL, INC.  
8100 SW 24 STREET  
MIAMI, FL 33155US

SUBJECT: SUAREZ OPTICAL, INC.  
REF: 663398

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Teresa Brown  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**SUAREZ OPTICAL, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendment to Article VII-DIRECTOR(S)**

**DIRECTORS:**

The Corporation is to increase its number of Directors, as follows:

- 1<sup>st</sup> Additional Director: Rosemary A. Carrera, and
- 2<sup>nd</sup> Additional Director: Henry Vazquez

The Corporation has removed Mr. Pablo O. Suarez as Director

**SECOND: Amendment to Article XIV(2): OFFICERS:**

The Corporation has named 2 (two) new officers, as follows:

- 1<sup>st</sup> New Officer: Rosemary A. Carrera, as President, and
- 2<sup>nd</sup> New Officer: Henry Vazquez, as Vice-President, Secretary/Treasurer.

The Corporation has removed Mr. Pablo O. Suarez as President

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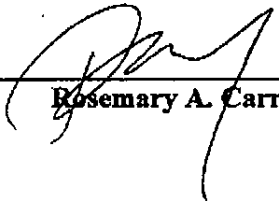
13 AUG 30 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD: Amendment to Article XVII: REGISTERED AGENT**

The Corporation has named Rosemary A. Carrera as Registered Agent  
8100 SW 24 STREET, MIAMI FL 33155

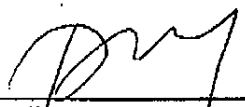
I hereby accept my duties as responsibilities of Register Agent of the above  
named Corporation: Suarez Optical, Inc.

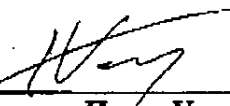
  
\_\_\_\_\_  
Rosemary A. Carrera

**FOURTH: The date of this amendment's adoption was August 30, 2013**

**FIFTH: The amendments were approved by the shareholders. The number of  
votes cast for the amendments were sufficient for approval.**

Signed this 30<sup>th</sup> day of August, 2013

By   
\_\_\_\_\_  
Rosemary A. Carrera  
Director and President

By   
\_\_\_\_\_  
Henry Vazquez  
Director and Secretary

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