A9 7000002200

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 885527 4331939

AUTHORIZATION : Patricia Puyuit

COST LIMIT : $ ~~105.00~~

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUL -9 PM 1:57

ORDER DATE : July 9, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 885527-020

800002584358--4

CUSTOMER NO: 4331939

CUSTOMER: Kristy Hair, Legal Assistant
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUL -9 PM 1:57

DOMESTIC AMENDMENT FILING

NAME: PREFERRED VISION CARE, LTD.

4

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

AK 7/9/98

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

RECEIVED 98 JUL -9 PM 12:05 DIVISION OF CORPORATIONS

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: ____

98 JUL -9 PM 1:57

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

**CERTIFICATE OF AMENDMENT TO**
**CERTIFICATE OF LIMITED PARTNERSHIP**
**OF**
**PREFERRED VISION CARE, LTD.**

Pursuant to the provisions of the Florida Revised Uniform Partnership Act, and Section 620.109 of the Florida Statutes, the undersigned, being the General Partner of PREFERRED VISION CARE, LTD., does hereby duly execute and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership.

1. The name of the Limited Partnership is PREFERRED VISION CARE, LTD.

2. The date of the filing of the original Certificate of Limited Partnership was October 13, 1997.

3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect the change in the name of the Limited Partnership to:

Ivision International, Ltd.

**IN WITNESS WHEREOF**, Preferred Vision Care, Inc., the General Partner of PREFERRED VISION CARE, LTD., has executed this Certificate of Amendment to Certificate of Limited Partnership of Preferred Vision Care, Ltd. this 30th day of JUNE, 1998.

PREFERRED VISION CARE, INC., a Florida corporation, General Partner

By: President
Joseph P. Antal, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -9 PM 1:57

# CONSENT TO USE OF NAME

*IVISION INTERNATIONAL, INC.*
**701 West Cypress Creek Road**
**Suite 200**
**Fort Lauderdale, Florida 33309**

June 30, 1998

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

This will certify that the undersigned, Joseph P. Antal, is the duly elected and acting President of **Ivision International, Inc.**, a Florida corporation, and with the appropriate authority of its Board of Directors, does hereby consent on behalf of such corporation to the use of the name "*Ivision International, Ltd.*" by **Preferred Vision Care, Ltd.**, a Florida limited partnership, which desires to change its name to *Ivision International, Ltd.* Please accept and file the Certificate of Amendment to Certificate of Limited Partnership accompanying this letter.

Please note that the sole general partner of **Preferred Vision Care, Ltd.** is **Preferred Vision Care, Inc.**, a Florida corporation, and that I am also the President of and acting with the consent of the Board of Directors of said corporation.

If you should have any questions, please feel free to contact me at (954) 267-0770.

By: President
Joseph P. Antal, President
**IVISION INTERNATIONAL, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -9 PM 1:57

STATE OF FLORIDA )
) SS:
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 30 day of June, 1998, by Joseph P. Antal as President of Ivision International, Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me, is personally known to me ~~or produced~~ N/A ~~as identification~~, and [did] [did not] take an oath.

[NOTARIAL SEAL]

Notary: Zaida B. Rogers
Print Name: ZAIDA B. ROGERS
Notary Public, State of FLORIDA
My commission expires: May 6, 1999.

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