

F24022

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January 21, 1997

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rodriguez Muro, Cabarga and Ideal Opticians, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above referenced corporation together with my check in the amount of \$87.50 representing the filing fee and the cost of a certified copy of the Articles of Amendment.

Very truly yours,


Steven Goldston
SG/lmf

Enclosures
cc: Gonzalo Cabarga

NR
SH 1/30

FILED
97 JAN 24 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
RODRIGUEZ MURO, CABARGA AND IDEAL OPTICIANS, P.A.**

1. The name of the Corporation is RODRIGUEZ MURO, CABARGA AND IDEAL OPTICIANS, P.A. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I. CORPORATE NAME.

The name of this Corporation shall be IDEAL OPTICIANS, P.A.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on January 17, 1997.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, RODRIGUEZ MURO, CABARGA AND IDEAL OPTICIANS, P.A. caused these Articles of Amendment to be executed on this 17 day of January, 1997.



GONZALO CABARGA
President

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