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PRESTIGE WHOLESALE OPTICAL LAB, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF PRESTIGE WHOLESALE OPTICAL LAB, LLC

The following provisions of the Articles of Organization of PRESTIGE WHOLESALE OPTICAL LAB, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on August 5,2002, document number L02000019785, be and they are hereby, amended as shown below:

1. Article I of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of this Limited Liability Company is: LINK PROPERTIES, LLC (the "Company").

2. Article IV of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more members and is therefore a member-managed company.

3. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: February 1, 2006

Name: Steven Sherman
Title: Managing Member

Prepared by:

William J. Gross, Esq. FL Bar No. 0898678 Tripp Scott, PA PO Box 14245 FL Lauderdule, FL 33302 (954) 525-7500

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