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DIVISION OF CORPORATIONS



CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR

NEUROMETIC VISION SYSTEMS, L.L.C.

The Articles of Organization for Neuro Metic Vision Systems, L.L.C., filed with the Florida Secretary of State on September 24, 2003 are hereby amended by unanimous consent of all members as follows:

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The registered agent is:

Rebecca J. Del Medico, Esq. 6281 Floridian Circle Lake Worth, Florida 33463

ARTICLE V DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE VI CLASSES OF MEMBERSHIP

There shall be one (1) class of members within Neuro Metic Vision Systems, L.L.C.

ARTICLE VII VOTING RIGHTS OF MEMBERS

All Members shall be voting

ARTICLE VIII CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member, the remaining members shall have the right to continue the business.



ARTICLE IX RIGHT TO ADMIT ADDITIONAL MEMBERS

The members shall have the right to admit additional members, upon the unanimous written approval of the existing members.

Sulming Manager Manager

Date: June 30, 2003

Mary Lau Hutcheson, Member

Date: June 30, 2003

DIVISION OF CORPORTIONS
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: Neuro Metic Vision Systems, L.L.C.
- 2. The name and address of the Registered Agent and Office is:

Rebecca J. Del Medico, Esq. 6281 Floridian Circle Lake Worth, Florida 33463

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate; I hereby accept the appointment as registered upont and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Rebecca L Del Medico, Esc.

Registered Agent

Date: June 30, 2003

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