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08/24/05--01008--013   **55.00

FILED
05 AUG 24 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 24 AM 10: 03
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED

DATE: 08/24/05

REF. #:   0174.41605

CORP. NAME: PALM COAST OPTICAL, LLC

FILED
05 AUG 24 AM 10: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

( ) ARTICLES OF INCORPORATION   (X) ARTICLES OF AMENDMENT   ( ) ARTICLES OF DISSOLUTION

( ) ANNUAL REPORT   ( ) TRADEMARK/SERVICE MARK   ( ) FICTITIOUS NAME

( ) FOREIGN QUALIFICATION   ( ) LIMITED PARTNERSHIP   ( ) LIMITED LIABILITY

( ) REINSTATEMENT   ( ) MERGER   ( ) WITHDRAWAL

( ) CERTIFICATE OF CANCELLATION

( ) OTHER:

STATE FEES PREPAID WITH CHECK#   7204   FOR $ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____   COST LIMIT: $_____

PLEASE RETURN:

(X) CERTIFIED COPY   ( ) CERTIFICATE OF GOOD STANDING   ( ) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT

TO THE ARTICLES OF ORGANIZATION OF

PALM COAST OPTICAL, LLC

The undersigned, certifies that:

1. He is the Manager of PALM COAST OPTICAL, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on July 28, 2005.

2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.

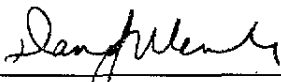3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE I
NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

PALM COAST EYEWEAR, LLC

IN WITNESS WHEREOF, the undersigned Manager of the Limited Liability Company has executed these Articles of Amendment this 23 day of August, 2005.

PALM COAST OPTICAL, LLC,
a Florida limited liability company

By: _____
Dana J. Weinkle, as its Manager

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