

L83909

LAW OFFICES

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JOEL H. FELDMAN  
DAVID STEIN

MERIDETH WATSON-TRAWICK  
CERTIFIED LEGAL ASSISTANT

September 23, 1998

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

FILED  
98 OCT 19 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: **Contact Lens Discount Center, Inc.**

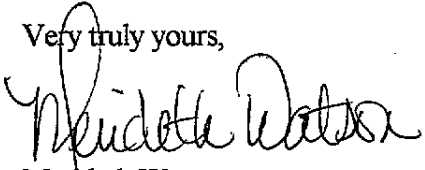
Dear Clerk:

Enclosed please find check # \_\_\_\_\_ in the amount of \$35.00 representing the filing fee for the enclosed Amendment to Articles of Incorporation.

Please forward acknowledgment of filing to this office.

900002650309--5  
-09/28/98--01106--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,



Merideth Watson  
Certified Legal Assistant

MW/pt  
Enclosure

OK'ed By SP

N/C

VS OCT 21 1998



OCT 09 1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 6, 1998

MERIDETH WATSON  
SANCTUARY CENTER, TOWER D, STE. 207  
4800 N. FEDERAL HWY.  
BOCA RATON, FL 33431-5178

SUBJECT: CONTACT LENS DISCOUNT CENTER, INC.  
Ref. Number: L83909

We have received your document for CONTACT LENS DISCOUNT CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 398A00049569

RECEIVED  
98 OCT 19 PM 4: 02  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
CONTACT LENS DISCOUNT CENTER, INC.

Pursuant to the provisions of Florida Statutes §607.100~~6~~, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I. NAME: The name of the corporation is C'Est Fini, Inc. with its principal place of business at 902 Clint Moore Road, Suite 108, Boca Raton, FL, 33487;

SECOND: The date of the amendment's adoption: September 16, 1998; and

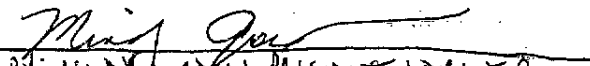
THIRD: Adoption of Amendments: the amendment to Article I was approved by the court appointed Receiver and the president which was sufficient for approval and shareholder action was not required.

Signed this 22<sup>nd</sup> day of September, 1998.

CONTACT LENS DISCOUNT CENTER, INC.

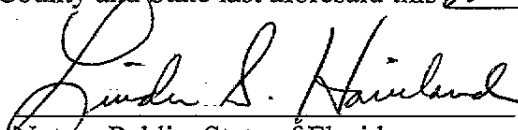
  
BY: Robert C. Furr, Court Appointed Receiver

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH )

  
BY: M. J. Johnson, President & Director

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT C. FURR, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that the foregoing was executed for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 22<sup>nd</sup> day of September, 1998.

  
Notary Public, State of Florida  
My commission expires:



Linda S. Haviland  
MY COMMISSION # CC641789 EXPIRES  
April 27, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF PALM BEACH)

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MINDY GORDON, as president and director of Contact Lens Discount Center, Inc., to me known to be the person(s) described in and who executed the foregoing instrument, acknowledged before me that the foregoing was executed for the purposes therein expressed and who is personally known to me.

**WITNESS** my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of October, 1998.

Merideth Watson-Trawick  
NOTARY PUBLIC

