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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2:38

Requester's Name

Address

Ci

AMIR CUKIERMAN, O.D.  
3682 W. Oakland Pk. Blvd.  
Lauderdale Lakes, FL 33311  
(954) 730-8087 Fax (954) 730-7201

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #) 400003828784--9  
-03/09/01--01108--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
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- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Amend*

V. SHEPARD MAR 15 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FASHION OPTICAL CENTER, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: The Article's are amended to read:

The Mailing address of the Corporation is:  
Fashion Optical Center, Inc.  
3682 W. Oakland Park Blvd.  
Lauderdale Lakes, FL 33311

**SECOND:** The Article's are amended to read:

The Name and Address of the Registered Agent of the Corporation is:  
Amir Cukierman  
3682 W. Oakland Park Blvd.  
Lauderdale Lakes, FL 33311

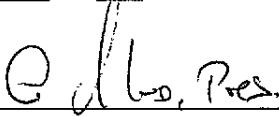
**THIRD:** The Article's are amended to read:

Remove: Robert Balgley as Officer/Director  
Add: The Officer/Director of the Corporation shall be:  
Amir Cukierman: Director/President

**FOURTH:** The date of each amendment's adoption: Jan, 5<sup>th</sup>, 2001.

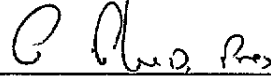
**FIFTH:** The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amended Articles of Incorporation under the laws of the State of Florida, this 5<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
Amir Cukierman, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION**

Having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above and foregoing Amended Articles of Incorporation, I, Amir Cukierman, being familiar with and hereby accepts the obligations of the position of the Registered Agent under the applicable provisions of the Florida Statutes.



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Amir Cukierman  
Registered Agent