

11/02/2011 21:40 FAX 3054482851

Division of Corporations

Nash Axman Watkin PLC

0001/0002

Page 1 of 1

M59327

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000261913 3)))



H110002619133ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NASH AXMAN WATKIN, PLC
Account Number : I20110000072
Phone : (305) 448-2850
Fax Number : (305) 448-2851

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV -2 AM 11:24

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLASSIC OPTICAL LABORATORIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

11 NOV -2 AM 10:06

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JBKADN

11-3-11

H11000261913 3


AMENDMENT OF ARTICLES OF INCORPORATION

OF

CLASSIC OPTICAL LABORATORIES, INC.

FILED
2011 NOV -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is *Classic Optical Laboratories, Inc.*
2. The first paragraph of Article III is hereby amended to read as follows:
The maximum number of shares of capital stock which this corporation is authorized to issue is as follows:
 - a) Common Stock – Class A 10,000 Voting Shares having a par value of .1 cent per share;
 - b) Common Stock – Class B 91,000 Non Voting shares having a par value of .01 cent per share;
3. This Amendment shall be implemented by the present Class A Shareholder exchanging 76,500 Shares of Class A Voting Stock for 76,500 Shares of Class B Non Voting Stock;
4. This Amendment was unanimously adopted on 6 June, 2011;
5. This Amendment was approved by the sole director;
6. Each voting share of Class A and Class B shareholders entitled to vote separately on the amendment voted and such vote constituted a sufficient vote for approval by that voting group.


Monte Friedkin, President

H11000261913 3