

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

Certificate of Status	0
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Page Count	02
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Amend

APR - 3 2013

T. LEWIS



April 3, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLASSIC OPTICAL LABORATORIES, INC.

PO BOX 126100

HIALEAH, FL 33012

SUBJECT: CLASSIC OPTICAL LABORATORIES, INC.

REF: M59327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**CORRECTIVE
AMENDMENT OF ARTICLES OF INCORPORATION
OF
CLASSIC OPTICAL LABORATORIES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Monte Friedkin, as President and Sole Director of CLASSIC OPTICAL LABORATORIES, a Florida corporation (the "Corporation"), hereby files this Corrective Amendment of the Articles of Incorporation of the Corporation, as follows:

1. The name of the corporation is Classic Optical Laboratories, Inc.
2. On June 6, 2011, the sole Director and all of the holders of shares of Class A and Class B common stock of the Corporation approved an Amendment to the Articles of Incorporation (the "Amendment"), which Amendment was filed with the Florida Department of Corporations on November 2, 2011.
3. Paragraph 2 of the Amendment contained scrivener's errors regarding the par value of the authorized shares of the stock of the Corporation.
4. Paragraph 2 of the Amendment is hereby revised to correct such errors as follows:

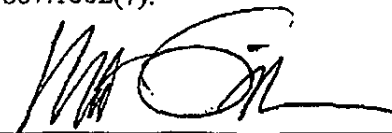
The first paragraph of Article III of the Articles of Incorporation of the Corporation is hereby amended as follows:

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 one cent (\$0.01) per share;
 - (b) Common Stock - Class B - 91,000 Non Voting shares having a par value of one cent (\$0.01) per share;
5. This Amendment was approved and adopted by the sole Director of the Corporation in accordance with Florida Statutes, Section 607.1002(7).

Dated:

March 29, 2013



Monte Friedkin, President and Sole Director