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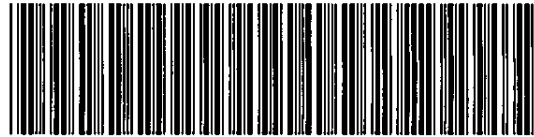
(Business Entity Name)

(Document Number)

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03/07/07--01007--017 \*\*35.00

RECEIVED  
07 MAR -7 AM 11:01  
FILED  
2007 MAR -7 PM 12:32  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
3/7/07

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

1. LOLY'S OPTICAL, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOLY'S OPTICAL, INC.  
(present name)

**FILED**  
2007 MAR -7 PH 12: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted :( Indicate article number(s) being amended, added or deleted)

**Article VIII: INITIAL BOARD OF DIRECTORS**

The name and post office address (es) of the number of the board of Directors, who subject to the provisions of the Certificate of incorporation, by the by -laws and the corporation laws of the State of Florida is.

<u>Dolores C. Perez-Maceda</u>	Pres/ 100 % Shares	<u>440 South East 5 Terrace</u> <u>Pompano Beach, Fl. 33060</u>
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<u>Aneida T. Diaz-Oliva</u>	Sec.	<u>1766 S.W. 131 Pl. Cir South</u> <u>Miami, Florida 33175</u>
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**Article VII: DESIGNATION OF REGISTERED RESIDENT AGENT**

That Dolores C. Perez-Maceda 440 South East 5 Terrace Pompano Beach, Fl. 33060 City of Pompano Beach, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

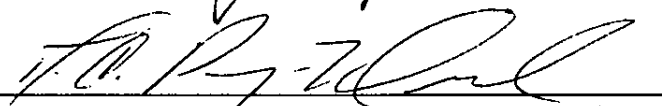
☐ The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_. (Voting, group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Adoption Date 1-17-07


Signed this 17th day of January 2007

By:   
Signature of a member or authorized representative of a member

Dolores C. Perez-maceda

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT, AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE