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February 8, 2000

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Division of Corporations Amendment Section P. O. Box 6327 _____ Tallahassee, FL 32314

Re.: AMENDMENT TO THE ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the signed original and one signed copy of the Amendment to the Articles of Incorporation for Chemko Optical Supplies, Inc. Also enclosed is a check in the amount of \$43.75 for the Amendment and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

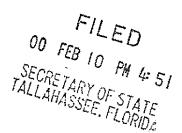
Thank you for your assistance. If you have any questions, please do not hesitate to call me at (813) 886-6085.

Very truly yours,

Ya⁄té K/ Cutliff

YKC/blh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION CHEMKO OPTICAL SUPPLIES, INC.



We the undersigned, being the President and Secretary of CHEMKO OPTICAL SUPPLIES, INC., a Florida corporation, hereby certify that pursuant to the provisions of section 607.1006, Florida Statutes, the following Amendments to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the <u>3RD</u> day of <u>FEB</u>, 2000:

FIRST: Amendment adopted: The name of the corporation shall be amended to the following:

EyeAmerica, INC.

In all other respects, the Articles of Incorporation SECOND: shall remain as they were prior to this Amendment being adopted

IN WITNESS WHEREOF, I hereby apply my hand and seal this day 3RD OF FEBRUARY, 2000.

CHEMKO OPTICAL SUPPLIES, INC.

Signature Peter James

RESOLUTION CHANGING THE NAME OF CHEMKO OPTICAL SUPPLIES, INC.

BE IT RESOLVED:

WHEREAS, it is necessary and desirous to ensure the continued existence of the above named corporation under the newly selected name as follows:

EyeAmerica, INC.

WHEREAS, in order for the above name corporation to change its name the President of Chemko Optical Supplies, Inc., George Kohan, is authorized to execute any documents necessary to change the above name of the corporation to the new name "EyeAmerica, INC."

IT HEREBY RESOLVED that said Florida Corporation, <u>CHEMKO OPTICAL SUPPLIES</u>, <u>INC.</u>, for the purpose of future business and the continuation of any existing business, will operate under the new name of "<u>EveAmerica</u>, <u>INC</u>."

I HEREBY CERTIFY that I am duly qualified and President of Chemko Optical Supplies,

Inc., and that the following is a true and correct copy of a Resolution duly adopted by the Board of

Directors and shareholders of Chemko Optical Supplies, Inc. on the 3RD day of FEBRUARY

2000.

Signature

GEORGE KOHAN-

Printed Name of President of

CHEMKO OPTICAL SUPPLIES, INC.