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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Reply To: Tampa Office

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Our Ref.: 3676.011

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,

Yaté K. Cutliff

YKC/blh
Enclosures

T. LEWIS FEB 17 2000

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

FILED
00 FEB 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 3RD day of FEB, 2000:

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

EyeAmerica, INC.

SECOND: In all other respects, the Articles of Incorporation 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

George Kohan
President, George Kohan

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, CHEMKO OPTICAL SUPPLIES, INC., for the purpose of future business and the continuation of any existing business, will operate under the new name of "EyeAmerica, INC."

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.