

# TALIESON ADVISORY CORP.

(It is said that afterwards, Taliesin went to the court of Arthur, where he was chief harper and adviser to the king.)

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# P00000005380

March 3, 2000

Secretary of State  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

000003165220--9  
-03/10/00--01072--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the articles of amendment to OMNI EYE & INSTRUMENTS, INC., document number P00000005380, along with the check for \$43.75.

Should you have any questions, please contact us at your convenience at (305)412-9181

Thank you for your attention to this matter.

Sincerely,

  
Yolanda Duran  
Accountant

NC Amend  
3-21-00  
JMS

FILED  
00 MAR 10 AM 9:29  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OMNI EYE & INSTRUMENTS, INC.**

**FILED**  
00 MAR 10 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST : Amendment(s) adopted:**

**ARTICLE I, NAME**

The name of the corporation is :  
OMNI EYE INSTRUMENT, INC

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The principal office address of the corporation is:

10300 Sunset Dr., Suite 435  
Miami, FL 33173

**ARTICLE IV: REGISTERED AGENT**

The name and address of the registered agent is:

Eduardo Jose Bahamonde  
10300 Sunset Dr., Suite 435  
Miami, FL 33173

**ARTICLE VI: OFFICERS**

The officers of the corporation are:

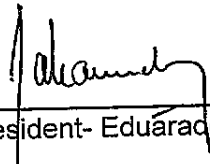
EDUARDO JOSE BAHAMONDE, President  
ISABEL ROMERO, Secretary

**SECOND:** The date of each amendment's adoption : February 21, 2000

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

Signed this 3rd day of March , 2000

Signature

  
President- Eduarado Jose Bahamonde

**FILED**

00 MAR 10 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

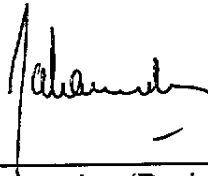
The name of the corporation is: OMNI EYE INSTRUMENT, INC.

The name and the address of the registered agent and office is:

Eduardo Jose Bahamonde  
10300 SUNSET DR., SUITE 435  
MIAMI, FL 33173

HAVING BEEN NAMED AS REGISTERED AGENT  
AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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  
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

SIGNATURE



Eduardo Jose Bahamonde- (Registered Agent)

DATE

3/7/2000