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**BASIC AMENDMENT**

**OMNI EYE INSTRUMENT, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OMNI EYE INSTRUMENT, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE I:** The name of the corporation should be BAHAMONDE EYE INSTRUMENTS, INC.

**ARTICLE II:** The principal off address of the corporation is:

1970 NE 149<sup>th</sup> Street  
Miami, Fl 33181

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 3 DAY OF DECEMBER 2003.

  
**EDUARDO JOSE BAHAMONDE,  
PRESIDENT**

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