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ACCOUNT NO. : 072100000032  
REFERENCE : 439026 87972A  
AUTHORIZATION :  
COST LIMIT : \$ 43.75

FILED  
2001 AUG 22 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2001

ORDER TIME : 2:22 PM

ORDER NO. : 439026-005

CUSTOMER NO: 87972A

CUSTOMER: Mr. Andrew T. Lavin  
Navon Kopelman & Odonnell,  
Suite B 100  
2699 Stirling Road  
Ft. Lauderdale, FL 33312

file 1st

DOMESTIC AMENDMENT FILING

NAME: JUST ONE LOOK FASHION EYEWEAR,  
INC.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 22 PM 3:09  
NOT RECORDED  
TOPACKNOWLEDGE  
SUFFICIENCY OF FILING

EFFECTIVE DATE:

700004549587--0

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N.C.  
G. Coullatte AUG 22 2001

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JUST ONE LOOK FASHION EYEWEAR, INC.**

*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: (indicate article number(s) being amended, added or deleted)

**Article I**

**The name of this corporation shall be:**

**Just One Look International, Inc.**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 1, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*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.

Signed this 16 day of August, 2001.

Signature

\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

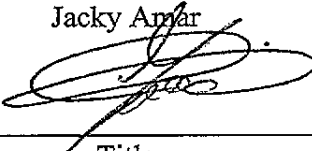
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacky Amar



\_\_\_\_\_  
Chairman of the Board of Directors and President