



P00000024003

ACCOUNT NO. : 072100000032

REFERENCE : 553355 100198A

AUTHORIZATION :

COST LIMIT : \$ 35.00

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2002 APR 29 PM 12:38
TALLAHASSEE, FLORIDA
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ORDER DATE : April 29, 2002

ORDER TIME : 10:18 AM

ORDER NO. : 553355-005

CUSTOMER NO: 100198A

CUSTOMER: Henry M. Cooper, Esq
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Suite 111
2500 N. Military Trail
Boca Raton, FL 33431

400005368444--1

DOMESTIC AMENDMENT FILING

NAME: VISUAL OPTICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
02 APR 29 AM 11:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette APR 29 2002

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF
VISUAL OPTICS, INC.

FILED
2002 APR 29 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the Corporation is VISUAL OPTICS, INC. ("Corporation"), which was incorporated on January 26, 2000, under document number P00000024003.
- II. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following amended Article which is hereby inserted and adopted in the place thereof:

The name of the corporation shall be: **VISUAL OPTIQUES, INC.**

- III. The foregoing amendment was adopted by the unanimous consent of the Board of Directors of the Corporation on April 23, 2002. Shareholder approval was not required.
- IV. All of the other Articles contained in the originally filed Articles of Incorporation shall remain unchanged and continue in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Incorporation this 26 day of April, 2002.


June Cantor, Director