

P-00000038191

TRANSMITTAL LETTER

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

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-05/29/01--01071--029  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

SUBJECT: Articles of Amendment to Articles of Incorporation of  
First Choice Marketing Concepts, Inc.

Enclosed is an original and one(1) copy of the Articles of Amendment to Articles of  
Incorporation and a check for:

- \$ 35.00 Filing fee for the articles of amendment
- 8.75 Certified copies of the amendment
- 8.75 A certificate of status.
- \$ 52.50 Total check amount

FILED OF STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 MAY 29 AM 9:08

From: Rafael M. Padron  
Name

2095 W. 76 Street  
Address

Hialeah, FL 33016  
City, State & Zip

305-698-3030 & 786-229-0328  
Daytime Telephone Number

~~601-12899~~  
Amend. E N/c

Document # P00000038191 V. SHEPARD JUN 7 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 29 AM 9:08

**First Choice Marketing Concepts, Inc.**

(present name)

*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**                    **NAME**

The name of the corporation shall change to:

City Optical Outlet, Inc.

**ARTICLE II**                    **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2095 W. 76 Street  
Hialeah, FL 33016

**ARTICLE III**                    **SHARESNAME**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

**ARTICLE IV**                    **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent(s) are:

Rafael M. Padron  
2095 W. 76 Street  
Hialeah, FL 33016

**ARTICLE V**                    **INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Rafael M. Padron  
2095 W. 76 Street  
Hialeah, FL 33016

**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: May 23, 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.

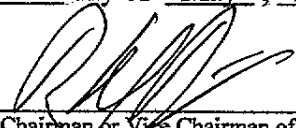
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 23 day of May, 2001.

Signature  CHAIRMAN / PRESIDENT  
(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)

Rafael M. Padron  
Typed or printed name

President  
Title