## P00000075906

June 11, 2002

Division of Corporations State of Florida Tallahassee, FL

To Whom It May Concern;

I am submitting an Article of Amendment to change the name of my company "Floribean Ophthalmic, Inc." changed to "Refractive Dynamics, Inc."

I can be reached via the following:

Richard Plymel 218 Pershing Way West Palm Beach, FL 33401

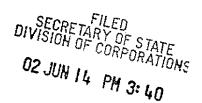
Cell: 561-718-3784 Fax: 561-835-0323

e-mail: rplymel@mindspring.com

Thank you for your help.

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIBEAN OPHIHAMIC, INC	<u> </u>
(present name)	
(Document Number of Corporation (If known)	

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)

NAME CHANGE TO:

REFRACTIVE DYNAMICS, INC.

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:

NA

THIRD: T	he date of each amendment's adoption: 6/1/02
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 vot 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 an shareholder action was not required.
Signature	Signed this day of
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Richard J Plame! (Typed or printed name)
	President (Title)