

P00000075906

June 11, 2002

Division of Corporations
State of Florida
Tallahassee, FL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 14 PM 3:40

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

600005767316--6
-06/14/02--01050--026
*****35.00 *****35.00

Thank you for your help.



N/C

V SHEPARD JUN 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIBEAN Ophthalmic, Inc

(present name)

P00000075906

(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:

N/A

THIRD: The 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 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 11 day of June, 2002.

Signature Richard J. Plume, 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)

Richard J. Plume
(Typed or printed name)

President
(Title)