

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000066888 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : Phone

072450003255

: (305)634-3694

Fax Number

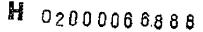
: (305)633-9696

BASIC AMENDMENT

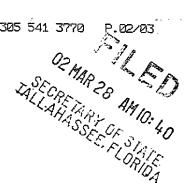
NATURAL LIFE INTERNATIONAL CENTER, INC.

Certificate of Status	
Certified Copy	0
Page Count	0 R ,
Estimated Charge	\$35.00

EMPIRE CORP



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



NATURAL LIFE INTERNATIONAL CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 1- The Board of Directors shall change the name of the Corporation as the

follows:

VITAL VISION CENTER, 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;

THIRD:

The date of each amendment's adoption: March 27, 2002

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.

02000066888

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 days of March . 2002 .

(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)

Hanneke Barros
Typed or printed name
President / Director
Title

.**H** 02000066888