P01000028510

Florida Department of State

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     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

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C R EYEWEAR INTERNATIONAL, INC.

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Amend
(a 11.14.05

FILED
05 NOV 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

C R EYEWEAR INTERNATIONAL, INC.

P01000028510

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 adopted: ARTICLE VII. DIRECTORS

This corporation shall have no less that one nor more that three directors, as set forth in the By-Laws. The name and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

CARLOS MAXIMILIANO ROMERO	President
CARLOS ROBERTO ROMERO	Vice-President
ROBERTO SEBASTIAN ROMERO	Secretary

Dated: November 11, 2005.

Signature: X
Carlos M. Romero - Registered Agent

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 follow: N/A

THIRD: The date of each amendment's adopted: November 11, 2005.

Effective date if applicable: November 1, 2005.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th. day of November, 2005.

Signature: X

Carlos M. Romero

Title: President