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- Retired -

July 11, 2001

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Secretary of State
Division of Corporations
The Capitol
Tallahassee, Fl. 32201

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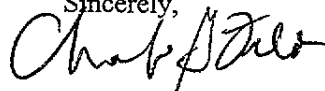
RE: **Summit Eye Trays, Incorporated**

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment to the above corporation together with our check in the amount of \$35.00 for filing same. Please return a time stamped copy of the Amendment for my file.

Thank you for your assistance.

Sincerely,


Charles G. Felder

CGF/dm
enc: as stated
cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 PM 11:05

N/C

V. SHEPARD AUG 6 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
SUMMIT EYE TRAYS INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 11:05

The following amendment to the Articles of Incorporation of Summit Eye Trays Inc is
filed:

1. The name of the corporation before this amendment is Summit Eye Trays Incorporated.
2. The Articles of Incorporation are amended to change the name of this corporation to **Starling Summit Eye Trays Inc**, effective July 11, 2001.
3. This amendment is adopted July 11, 2001.
4. This amendment is approved by Martha Starling, as both the sole shareholder, and sole director of this corporation.

Passed, approved and effective this 11th day of July, 2001.

Martha Starling
Martha Starling, as sole shareholder and sole
director of Summit Eye Trays, Inc.
President