

Panagiotis Samis

9874 NW 2nd Ct

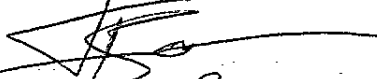
Plantation FL 33324

954-482-4292

P02000001355

We have included fee payment for  
certified copies of the amendment.

Sincerely

  
Panagiotis Samis

500005665225--3  
-05/03/02--01088--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
02 JUN -3 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all  
6/7/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ONE STEP CONTACTS, INC.

(present name)

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)

THE NAME OF THE CORPORATION  
SHALL BE CHANGED TO:

CONTACT LENS HEAVEN, 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: 5/29/01

FOURTH: Adoption of Amendment(s) (check one)

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

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN -3 PM 3:31

FILED

Signed this 29<sup>th</sup> day of MAY, 19, 2002.

By

  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

OR  
(A director or incorporator if adopted by the directors or incorporators)

PANAGIOTIS SARRIS

(Typed or printed name)

PRESIDENT

(Title)