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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone .

Account Number : 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

EYE OPTICS OF AVENTURA, INC.

Certificate of Status	0
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10/11/07-5-20 120 OCL-11-5005

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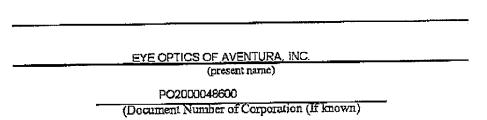
EMPIRE CORPORATE KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

ARTICLE VI OFFICERS

DOUGLAS HANDLEY PRESIDENT 20335 Biscayne Boulevard, Suite 38, North Miami Beach, FL 33180.

MARK EDWARDS VICE PRESIDENT 20335 Biscayne Boulevard, Suite 38, North Miami Beach, FL 33180.



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:

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THIRD:	The date of each amendment's adoption: May 2, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Œ	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)
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signaturk	Signathis 2nd day of MAY 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)
	MARK EDWARDS (Typed or printed name)
	VICE-PRESIDENT (Title)
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