

POD 000070004

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Articles of Amendment  
to  
Articles of Incorporation  
of

ILLUSION OPTICAL DESIGN, INC.

Florida Document Number: P02000070006

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

REMOVE: LEONARDO M. ALLENDE

REMOVE: TERESA J. ALLENDE, V.P.

ADD: TERESA J. ALLENDE,

PRESIDENT & REGISTERED-AGENT

7931 BIRD ROAD, SUITE 37

MIAMI, FL 33155

These articles of amendment were adopted on 8-2-23

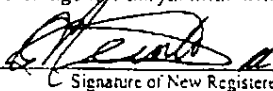
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X   
Signature

TERESA J. ALLENDE, PRESIDENT  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position.

X   
Signature of New Registered Agent, if changing