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BILZIN, SUMBERG, ET. AL*****

P. 002

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**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
THE EYEWEAR PLAN GP, INC.**

These Articles of Correction to the Articles of Incorporation (the "Articles") of The EyeWear Plan GP, Inc., a Florida corporation (the "Corporation"), are being filed effective as of 12:01 A.M. on the date of the commencement of said Corporation to correct the principal office and mailing address in the Articles of said Corporation as filed with the Secretary of State of the State of Florida on August 7, 2002, under Document Number P02000085275. Article II of the Articles is hereby corrected in its entirety to read as follows:

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

6700 N.W. Broken Sound Parkway, Suite 202
Boca Raton, Florida 33487.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction to the Articles of the Corporation as incorporator thereof effective as of the 7th day of August, 2002.

//s// Jay M. Sakalo
Jay M. Sakalo, Incorporator

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