

12/2884 19:19 3052622324 XIOMARA LEE PA PAGE 81/1

P02000090795

Florida Department of State
 Division of Corporations
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BASIC AMENDMENT
U-SAVE OPTICAL, INC.

Certificate of Status	0
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AMEND
PPG
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((H04000 2037143))

Articles of Amendment
to
Articles of Incorporation
of

P02000090795

(Name of corporation as currently filed with the Florida Dept. of State)

U-SAVE OPTICAL, INC.

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III: CHANGE MAILING ADDRESS TO: 7255 SW 24TH ST SUITE 3, MIAMI, FL 33155

ARTICLE V: CHANGE OFFICER'S ADDRESS TO: 7255 SW 24TH ST SUITE 3, MIAMI, FL 33155

ARTICLE XIII: DELETE REGISTERED AGENT: LUIS MARTINEZ, 2128 SW 176 TERR. MIAMI, FL 33029

ADD NEW REGISTERED AGENT: ZOILA M. MARANTE, 7255 SW 24TH ST SUITE 3, MIAMI, FL 33156

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H04000 2037143))

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The date of each amendment(s) adoption: October 12, 2004

Effective date if applicable: October 12, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12TH day of OCTOBER, 2004

Signature X 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ZOILA M. MARANTE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

Zoila Maria Marante

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