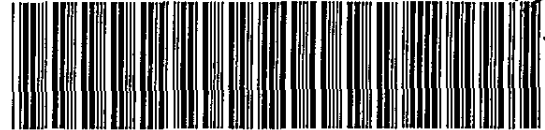


P03000003371

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08



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(Requestor's Name)

(Address)

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Amend

V SHEPARD APR 25 2003

MARIA T. LOPEZ
ATTORNEY AT LAW

2700 SW 37 AVENUE, 2ND FLOOR
MIAMI, FL 33133

TELEPHONE (305) 444-0013
FACSIMILE (305) 444-1675

April 16, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: AUTOFOCUS INTERNATIONAL, INC.
Addendum to Articles of Incorporation

Gentlemen:

Enclosed please find the following documents for filing under the above referenced corporation:

1. Articles of Amendment to Articles of Incorporation of **AUTOFOCUS INTERNATIONAL, INC.;**
2. My check in the amount of \$35.00 representing the filing fees herein.

If you need anything further to process the foregoing, please contact me.

Sincerely,

MARIA T. LOPEZ, P.A.

By: _____
MARIA T. LOPEZ

MTL:ml
Enclosures (2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08

AUTOFOCUS INTERNATIONAL, INC.

(present name)

P03000003371

(Document Number of Corporation (If known))

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 VII of the Articles of Incorporation is hereby amended to delete HOSNE LUES from the Board of Directors of the corporation effective immediately.

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:

NONE

THIRD: The date of each amendment's adoption: 4/14/2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

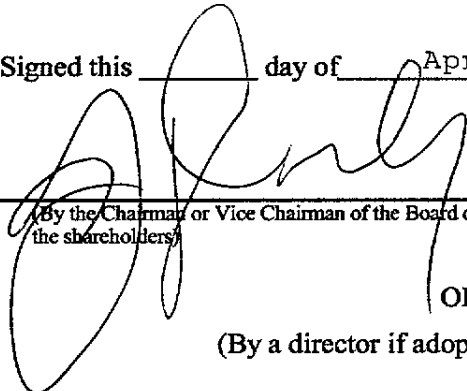
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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 _____ day of April, 2003.

Signature



JOSE LUIS DELGADO, President

(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)

(Typed or printed name)

(Title)