P03000004116

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TOP NOTCH AUTO OF CENTRAL FLORIDA, INC.

P03000004116 DOCUMENT NUMBER

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First:

Amendment Adopted/Changed:

ARTICLE 1 NAME:

The Corporation has voted to change the corporation name to: $\stackrel{\sim}{\sim}$

Excel Vision, Inc.

Second:

The date of the amended adoption for article 1: January 21, 2003;

Third:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of January, 2003

Signature:

Print Name: Benjamin Roberts

Title:

President, Chairman of the Board