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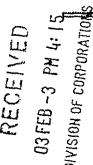
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BASIC AMENDMENT

M.F. GOLDSTEIN & ASSOCIATE, O.D., P.A.

Certificate of Status	0
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2/3/03 11:19

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

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February 3, 2003

M.F. GOLDSTEIN & ASSOCIATE, O.D., P.A. 701 N. CONGRESS AVE STE 2 BOYNTON BEACH, FL 33426

SUBJECT: M.F. GOLDSTEIN & ASSOCIATE, O.D., P.A.

REF: P03000004888

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Division of Corporations - P.O. BOX 6327 Tallahasses, Florida 32314

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H03000040403

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF _

M. F. GOLDSTEIN & ASSOCIATE, O.D., P.A. (Present name)

Pursuant to the provisions of section 621., 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 I THE NAME OF THE CORPORATION SHALL BE:

M.F. GOLDSTEIN & ASSOCIATES, O.D., P.A.

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:

THIRD: The date of each amendment's adoption FEBRUARY 03, 2003

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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.
X The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
Sunt Profession and Sunt Francisco white has not a desired
Signed thisday of FEBRUARY , 2003.
Signature A Signing for Empire Corporate Kit of America, Inc. (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 incorporator)
RAY STORMONT (PRESIDENT)
Typed or printed name
INCORPORATOR
Title

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