

P03000018049

Florida Department of State
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BASIC AMENDMENT

DOUBLE VISION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment DC
07/25/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 24, 2003

DOUBLE VISION, INC.
500 SE SIXTH ST STE 100
FT LAUDERDALE, FL 33301

SUBJECT: DOUBLE VISION, INC.
REF: P03000018049

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 24 PM 4:16

Double Vision, Inc.

(present name)

P03000018049

(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)

Adding Article X to appoint officers
as follows:

Richard K. Stanton — President
John Thomas — Vice President
Richard K. Stanton — Treasurer
John Thomas — Secretary

c/o Richard K. Stanton
Two Alhambra Plaza, Suite 508, Coral Gables, FL
33134.

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:

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THIRD: The date of each amendment's adoption:

July 22, 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 22nd day of July, 2003

Signature

[Signature]
(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)

Richard K. Stanton
(Typed or printed name)

President
(Title)

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