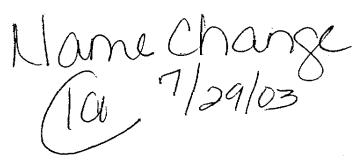
## P03000039290

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: SUR Name of OCCUMENT NUMBER: 1030	EWEAR INC 600030290
The enclosed Articles of Correction and fee an	e submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Robert Enly	wh
EYEWAR EVR! (Name of Firm/Company)	J. Inc.
4125 Grand Meadow	s Blud Pro
Melbourne FL 3	3934 BBH
For further information concerning this matter,	please call:
Robert Lynn a	t (32) 255-5 William (Afrea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status
□ \$43.75 Filing Fee & Certified Copy □	\$52.50 Filing Fee, Certificate of Status & Certified Copy
Amendment Section A Division of Corporations D P.O. Box 6327 46	treet Address: mendment Section ivision of Corporations 9 E. Gaines Street



July 15, 2003

ROBERT E. LYNCH EYEWEAR EURO, INC. 4125 GRAND MEADOWS BLVD. MELBOURNE, FL 32934

SUBJECT: EURO EYEWEAR, INC.

Ref. Number: P03000039290

FILED 2: 00
FILED 2: 00
TALLAHASSEE, FLORIDA

We have received your document for EURO EYEWEAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

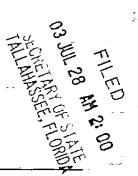
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 503A00041649

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



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)

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Europe Enro, Inc. as of June 30,2003

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: 50, 30, 3003.
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
٥	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"
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 30 day of 3014 3013
Signațu	(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)
	Bob Lynn Typed or printed name
	President Title
	Title