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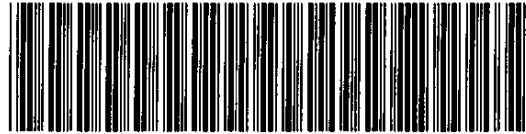
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06 MAY 19 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2006

## **Ford & Ford, P.A.**

Attorneys at Law  
575 Second Avenue South, #201  
St. Petersburg, Florida 33701  
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**Kathleen Sweeney Ford**  
[kathleen@fordlawfirm.net](mailto:kathleen@fordlawfirm.net)

May 18, 2006

### **VIA OVERNIGHT MAIL**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Articles of Amendment to the Articles of Incorporation of Advantica EyeCare, Inc.**

To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced corporation. Please file the Amendment and return one copy to our office by regular U.S. mail.

Also, I enclose this firm's check made payable to the Florida Department of State in the amount of **\$35.00** in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston  
Legal Assistant

/rmh

Enclosures

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
ADVANTICA EYECARE, INC.

FILED  
06 MAY 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Advantica EyeCare, Inc.**, a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on **May 15, 2006**, the Board of Directors of said Corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

- (1) The name of the company is changed to:

**Advantica Vision Plans, Inc.**

- (2) The Registered Agent's address is changed to:

**Harvey A. Ford, Esq.  
c/o Ford & Ford, P.A.  
575 Second Avenue South, #201  
St. Petersburg, FL 33701**

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 15 day of **May, 2006**.

**Advantica EyeCare, Inc.**,  
a Florida corporation

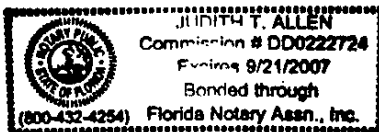
By: \_\_\_\_\_

**Richard L. Sanchez,**  
President

(Corporate Seal)

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of **May, 2006**, by **Richard L. Sanchez**, as President of **Advantica EyeCare, Inc.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



Judith Allen  
Print Name: Judith ALLEN  
Notary Public for State of Florida (SEAL)  
My Commission Expires: 9/21/2007