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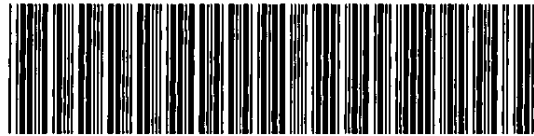
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g N.C

Ford & Ford, P.A.

Attorneys at Law
575 Second Avenue South, #201
St. Petersburg, Florida 33701
Telephone (727) 894-2907
Facsimile (727) 894-2908

Harvey A. Ford
harvey@fordlawfirm.net

Kathleen Sweeney Ford
kathleen@fordlawfirm.net

June 29, 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 Vision Plans, Inc.

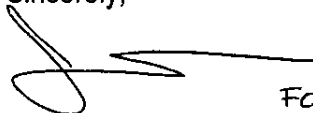
To Whom It May Concern:

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,



FOR R.H.

Rita M. Holston
Legal Assistant

/rmh

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ADVANTICA VISION PLANS, INC.**

Advantica Vision Plans, 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 **June 29, 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 EYECARE, INC.

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 30 day of **June, 2006**.

Advantica Vision Plans, Inc.,
a Florida corporation

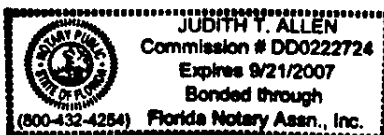
By: _____

Richard L. Sanchez
CEO & President

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th day of **June, 2006**, by Richard Sanchez, as CEO & President of **Advantica Vision Plans, Inc.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



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

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06 JUL -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA