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ADVANTICA EYECARE, INC.

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, Advantica EyeCare, Inc., a corporation duly organized and validly existing under the laws of the State of Florida, hereby certifies the following:

1. The present name of the corporation is Advantica EyeCare, Inc.
2. An amendment to the corporation's Articles of Incorporation was duly adopted and approved by the unanimous vote of the corporation's board of directors and shareholders on May 20, 2010.
3. Article I of the corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

Name and Mailing Address

The name of the corporation shall be:

Advantica, Inc.

The address of the principal office and the mailing address of the corporation is:

**19321-C US Highway 19 N
Suite 320
Clearwater, FL 33764"**

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, the following is a statement of the manner in which such exchange, reclassification, or cancellation is to be effected:

N/A

5. The effective date of the amendment is to be the date of filing of this Articles of Amendment to Articles of Incorporation with the Department of State.

[Next page is signature page.]

IN WITNESS WHEREOF, the undersigned President and Chief Executive Officer has executed and verified this instrument and the Secretary has affixed the corporate seal hereto on the 20th day of May, 2010.

ADVANTICA EYECARE, INC.

(Corporate Seal)

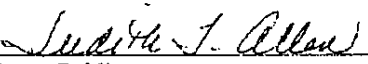
By: 

Richard L. Sanchez, President and
Chief Executive Officer

STATE OF FLORIDA)
) SS
COUNTY OF PINELLAS)

On this 20 day of May, 2010, before me personally appeared Richard L. Sanchez, to me personally known, who, being by me duly sworn, did say that he is the President and Chief Executive Officer of Advantica EyeCare, Inc., that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and said instrument was signed and sealed on behalf of said corporation, by authority of its board of directors and said Richard L. Sanchez acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.


Notary Public

My commission expires: 9/21/2011

