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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) \$24-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

_	MAGNIE-EYES, INC.
•	
	(present name)
Pursu follow	uant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adapts the ving articles of amendment to its articles of incorporation:
FIRS	T: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
The r	name of the corporation is: MAGNIF-EYES, INC.

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:

THIRD:	T	he date of each amendment's adoption: July 30, 2003			
FOURTI	H:	Adoption of Amendment(s) (CHECK ONE)			
C	2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
Ţ		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			
Ţ		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Ę	X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this 30th day of July , 19 2003.					
Signatur	re _	Starry Leggett			
(By the 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)			
		Stacey Leggett for Capital Connection, Inc. Typed or printed name			
Incorporator					
Title					