

PD4000012170

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 30, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: OPTOMETRICS OPTICAL, INC.

Dear Sir or Madam:

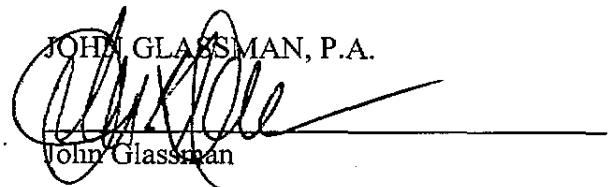
Enclosed for filing is the *original* Articles of Amendment to OPTOMETRICS OPTICAL, INC., Document #P04000012170.

Please file and return one (1) *certified copy* of the Articles of Amendment. I am enclosing my firm check in the amount of \$43.75; \$35.00 for the filing fee, and \$8.75 for the certified copy. I have also enclosed a self-addressed, stamped envelope for use in returning same to my office.

Please contact me if you have any questions. Thank you.

Sincerely,

JOHN GLASSMAN, P.A.



John Glassman

Enclosures
cc: John Tugwell
JG/ksw

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
OPTOMETRICS OPTICAL, INC.
P04000012170**

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: The Corporation shall have the following officers:

- a) President
- b) Vice-President
- c) Secretary
- d) Treasurer

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SECOND: Effective immediately, the following individuals shall occupy the officer positions:

- a) President - John G. Tugwell
- b) Vice-President - Vacant
- c) Secretary - John G. Tugwell
- d) Treasurer - Vacant

THIRD: The effective date of this Amendment is November 20, 2004.

FOURTH: The date of the amendment's adoption is November 20, 2004.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


The amendment was adopted by the board of directors.

Signed this 29th day of November, 2004.

Signature: 
John G. Tugwell
President

RESIGNATION

I, BARRY J. STEIN, hereby resign as an officer and director of OPTOMETRICS
OPTICAL, INC., effective the date set forth below.



BARRY J. STEIN
DATE: 11/29/04