

07/30/2006 16:59

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DALIA ACCOUNTING SERVICE

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P04000013072
(H060001907663)

Florida Department of State
Division of Corporations
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DALIA ACCOUNTING SER
PAGE 001/001 Florida Dept of State

PAGE 01



July 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVERSAL SHOWER DOORS CORP
1799 FAIRVIEW VILLAS DR #1
WEST PALM BEACH, FL 33406US

SUBJECT: UNIVERSAL SHOWER DOORS CORP
REF: P04000013072

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You did not name the new registered agent on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-5964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000190766
Letter Number: 806A00048006

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06 JUL 31 AM 3:15
DIVISION OF CORPORATIONS

(H06000140-1660)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

UNIVERSAL SHOWER DOORS CORP

(present name)

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: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE I-NAME

New Name:

THE UNIVERSAL E.Y.E., INC.

ARTICLE II- PRINCIPLE OFFICE

New Principle Address:

740-A S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

ARTICLE V- OFFICERS AND DIRECTORS

Delete Registered Agent:

Yaima Pino
1799 FAIRVIEW VILLAS DR #1
WEST PALM BEACH, FL 33406

Delete Vice- President:

Yaima Pino
1799 FAIRVIEW VILLAS DR #1
WEST PALM BEACH, FL 33406

ARTICLE VI-REGISTERED AGENT

Add Registered Agent:

Eduardo L. Pereira
1799 FAIRVIEW VILLAS DR #1
WEST PALM BEACH, FL 33406

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TALLAHASSEE, FLORIDA

(H06000190-1663)

(H060001907663)

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: The date of each amendment's adoption: July 27, 2006

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ 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 _____"
Voting group

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of July, 2006.

Signature

[Signature]

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edwardo Pereira

Typed or printed name

(H060001907663)

I AS THE REGISTERED AGENT OF ABOVE SAID CORPORATION HEREBY
ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF
SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.



EDUARDO L. PEREIRA

7-31-06
DATE