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Account Number : I20040000149 : (561) 478-1777 Phone

Fax Number : (561) 478-0567

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL SHOWER DOORS CORP

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07/27/2006

=== COVER PAGE ===

TO:

FROM: <u>DALIA ACCOUNTING SER</u>

FAX: 15614780567

TEL: 15614781777

COMMENT:

DALIA ACCOUNTING SER

7/31/2008 3:15

PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

UNIVERSAL SECHIER DOORS COFF 1799 FAIRVIET VILLAS DR #1 WEST PAIM BEACH, FL 33406US

SUBJECT: UNITERSAL SHOWER DOORS CORP

REF: P04000013072

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

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

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

Please return your document, along with a copy of this letter; within 50 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 215-5964.

Irene Albriton -

FAX Aud. #: H06000190766 Letter Number: 806A00048006.

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

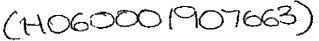
ARTICLE VI-REGISTERED AGENT

Add Registered Agent:

Eduardo L. Pereira

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

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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:

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	
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 (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)	
Edwedo Pepcipa Typed or printed name	

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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