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Levin Tannenbaum et al.

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BASIC AMENDMENT

THE EYES HAVE IT, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE EYES HAVE IT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Charles R. Putrino, II, President of THE EYES HAVE IT, INC.,
does hereby certify that:

1. He is the President of THE EYES HAVE IT, INC. , a Florida corporation, which
Articles of Incorporation were filed with the Secretary of State, State of Florida, on July 22,
2004, as THE EYES HAVE IT, INC.

2. The following amendment to the Articles of Incorporation was unanimously
adopted by the Board of Directors and approved by the Shareholders, at a special meeting
at which all of the Directors and Shareholders were present and voting throughout, duly
called for the purpose of adopting this Amendment and held on November 23, 2005.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read
as follows:

"ARTICLE I - NAME

The name of this Corporation is:

OCULAR INNOVATIONS, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has
executed these Articles of Amendment this 23rd day of November, 2005.


Charles R. Putrino, II, President

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