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## BASIC AMENDMENT

THE EYES HAVE IT, INC.

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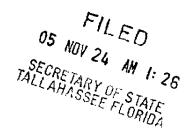
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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE EYES HAVE IT, INC.



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

- 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 33, 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 23 day of November, 2005.

Charles R. Putrino, II, President

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