

Division of Corporations

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P95000011668

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

EYE OPTICS II, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

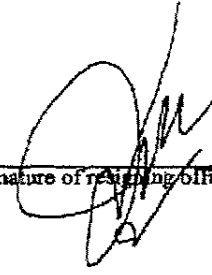
I, JULIO F. VILLEGAS, hereby resign as V/D
(Title)

of EYE OPTICS II, INC.
(Name of Corporation)

P05000011688, a corporation organized under the laws of the State
(Document Number, if known)

FLORIDA

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(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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