

**P0600003524**  
 Florida Department of State  
 Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 EYE SEE YOU FASHION EYEWEAR, INC.**

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| Certificate of Status | 0       |
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December 21, 2012

FLORIDA DEPARTMENT OF STATE

EYE SEE YOU FASHION EYEWEAR, INC. Division of Corporations  
708 LINCOLN ROAD  
MIAMI BEACH, FL 33139

SUBJECT: EYE SEE YOU FASHION EYEWEAR, INC.  
REF: P06000035244

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

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H12000298577  
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P.O BOX 6327 - Tallahassee, Florida 32314

H1200029857

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EYE SEE YOU FASHION EYEWEAR, INC.**

The undersigned, pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amendment to Articles of Incorporation (the "Amendment to Articles") of Eye See You Fashion Eyewear, Inc., a Florida corporation (the "Corporation"), as originally filed with the Florida Department of State on March 9, 2006, and confirms that such Amendment was duly adopted by the unanimous written consent of the Shareholders and the Board of Directors of the Corporation.

**ARTICLE I AUTHORIZED SHARES**

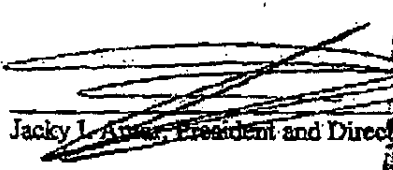
Article IV of the original Articles of Incorporation is hereby amended as follows:

The number of shares the Corporation is authorized to issue is ten thousand (10,000), all of which have a par value of ten cents (\$.10). One hundred (100) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine thousand nine hundred (9,900) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

In all other respects, the provisions of the Articles of Incorporation, as previously amended, remain in full force and effect.

This Amendment to the Articles of Incorporation is executed this 20<sup>th</sup> day of December, 2012.

Date of adoption  
December 20, 2012.

  
Jacky L. Adams, President and Director

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