Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000298577 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Email Address:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

Phone : (305) 634-3694 : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

, C	. play	· · · · · · · · · · · · · · · · · · ·
COR AMND/REST	TATE/CORRECT	OR O/D RESIGN
EYE SEE YO	U FASHION EYE	WEAR, INC.

Certificate of Status	0
Certified Copy	Ů.
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

36966699906

17/20/2012 12/21/2012 10:48



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 Letter Number: 312A00030156

P.O BOX 6327 - Tallahassee, Florida 32314

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 L AUTHORIZED SHARES

Article FV 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 Sharcholders 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 of Decomposition is executed this of Decomposition is executed this of the Decomposition is executed the Deco

Date of adoption

Jacky Lames President and Director