

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000037496 3)))



H070000374963ABC3

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

RECEIVED

07 FEB 12 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
 Fax Number : (850)205-0380

Account Name : ARES & COMPANY, C.P.A., P.A.
 Account Number : I20000000268
 Phone : (305)229-8256
 Fax Number : (305)229-8252

2007 FEB 12 AM 9:48

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIQUE INVESTMENTS M.J., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/12/07
 Amend/12

(((H07000037496 3)))

ARTICLES OF AMENDMENT
OF
UNIQUE INVESTMENTS M.J., INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

UNIQUE OPTICAL M.J., INC.

The Corporation's new business location and mailing address shall be:

8336 NW 10TH ST - APT. 3H
MIAMI, FL. 33126

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by TWO (2) persons, whose names and addresses are:

MIGUEL A. SANCHEZ - PRESIDENT
8336 NW 10TH ST APT 3H
MIAMI, FL. 33126

MARIA VANESSA PEREZ - VICE-PRESIDENT - 100% SHAREHOLDER
8336 NW 10TH ST APT 3H
MIAMI, FL. 33126

THIRD: The above amendment shall be effective from 9TH day of February, 2007
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 9th day of February, 2007.



MARIA VANESSA PEREZ
VICE-PRESIDENT

(((H07000037496 3)))

FILED OF STATES
SECRETARY OF CORPORATIONS
2007 FEB 12 AM 9:48