

P06000121213

(Requestor's Name)

SUN-W. WEAR OPTICAL
986 SW SAINT LUCIEW BLVD.
P.S. L. K 34986 -

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1/9/08
DC

Articles of Amendment to Articles of Incorporation of

Sun-N-Wear RX, Inc.

Document # P06000121213

FILED
08 JAN - 3 AM 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida statutes, this Florida corporation adopts the following amendments to its articles of incorporation

Article IV Shares:

Changed from; "The number of shares of stock is: 1000 authorized. 120 issued at this time."

To; "The number of shares of stock is: 1000 authorized. 100 issued at this time."

Article V Initial Officers and/or Directors :

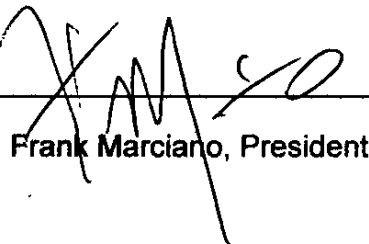
Change Frank Marciano's title from Director to President

Delete; Raphael Simon, Director 771 NW Bayshore Blvd, Port St. Lucie, Florida 33983

Each amendment was adopted on December 31, 2007 and effective as of the same date.

Adoption of amendment: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signature: _____


Frank Marciano, President

Date: 12 - 31 - 07