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EXAMINER

(((H10000205222 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA OPTICAL ENTERPRISES, INC.

(Present name)

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Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

BALGOBIN, CHITRAWATTIE, REGISTERED AGENT (REMOVE)  
4157 VANERN WAY  
KISSIMMEE FL 34746 US

HARDOWAR, LATCHMAN, REGISTERED AGENT (ADD)  
1011 W. VINE ST.  
KISSIMMEE FL 34746

I, LATCHMAN HARDOWAR, hereby am familiar with and accept the duties and responsibilities as the registered agent for FLORIDA OPTICAL ENTERPRISES, INC.

*Latchman Hardowar*  
LATCHMAN HARDOWAR, PRESIDENT

ARTICLE VI - INITIAL BOARD OF DIRECTORS

DISNAUTHY, AYIALIA, SECRETARY (CHANGE)  
2743 STARGRASS CIRCLE  
KISSIMMEE FL 34746 US

BALGOBIN, CHITRAWATTIE, VICE PRESIDENT (CHANGE)  
4157 VANERN WAY  
KISSIMMEE FL 34746 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 09/15/2010

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

*The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by

"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>TH</sup> day of September, 2010

Signature

*Latchman Hardowar*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

LATCHMAN HARDOWAR

Typed or printed name

PRESIDENT  
Title

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