

P/2000008332

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VISION BENEFITS 4 ALL, INC.**

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**SECOND AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VISION BENEFITS 4 ALL, INC.**

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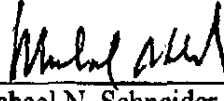
Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation. The Document Number is P12000008332.

1. ARTICLE I. The principal office address of the Corporation is 2227 Vinson Lane, Jacksonville, FL 32207, and the mailing address of the Corporation is 2227 Vision Lane, Jacksonville, FL 32207.

2. In all other respects, except as specifically changed and modified in the Amendments to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Vision Benefits 4 All, Inc., shall be and remain the same.

This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Executed by the undersigned this 16th day of October, 2015.



Michael N. Schneider
Authorized Representative

Michael N. Schneider
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