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ROSIN EYECARE, P.A.

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March 4, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROSIN EYECARE, P.A.
1825 NE 164TH ST #1
NORTH MIAMI BEACH, FL 33162US

SUBJECT: ROSIN EYECARE, P.A.
REF: P19000007841

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.

Please accept our apology for failing to mention this in our previous letter.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Susan Tallent
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FL

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ROSIN EYECARE, P.A.

The undersigned, being the authorized representative of Rosin Eyecare, P.A., a Florida professional corporation, (the "Corporation"), in accordance with the provisions of Chapter 607 Florida Statutes, hereby amends the Corporation's Articles of Incorporation as set forth below:

1. The name of the Corporation is Rosin Eyecare, P.A.
2. The Articles of Incorporation for the Corporation were filed with the Florida Department of State effective January 28, 2019 and the document number assigned is P19000007841.
3. A new Article XI and Article XII are added as follows:

ARTICLE XI.
DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation are Jonathan Rosin, 1825 NE 164th Street, #1, North Miami Beach, Florida 33162.

ARTICLE XII.
OFFICERS

This corporation's President, Secretary and Treasure shall be Jonathan Rosin and the address of said officer is 1825 NE 164th Street, #1, North Miami Beach, Florida 33162.

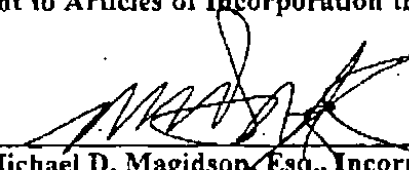
4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

5. These Articles of Amendment have been approved by unanimous Written Action of the of the sole shareholder and director dated February 28, 2019, which vote is sufficient for approval.

6. Except as expressly provided herein, all of the terms and provisions of the Articles of Incorporation shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Incorporation by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the authorized representative of Rosin Eyecare, P.A. has executed these Articles of Amendment to Articles of Incorporation this 28 day of February, 2019.


Michael D. Magidson, Esq., Incorporator