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April 15, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/18/97--01082--001
*****87.50 *****87.50

Re: Opsales/Lenservice, Inc.
Amendment by Foreign Profit Corporation

Dear Sir or Madam:

Enclosed please find the following:

- Original and one (1) copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- Original Certificate from the State of New York evidencing the Amendment; and
- Check payable to your order in the amount of \$87.50 for the filing fee.

Please proceed with filing the Amendment and forward a certified copy to our office. Please contact our office immediately if you require anything further. Thank you for your assistance and prompt attention to this matter.

Very truly yours,

Jayne A. Brogan

JAYNE A. BROGAN, CLA
Legal Assistant to D.A. Nohrr

NIC
Amend
SF

Per Jayne
Brogan - o/k
to add amend.
file date
/jab

Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 AM 9:01

1. Opsales/Lenservice, Inc.

Name of corporation as it appears on the records of the Department of State.

2. New York
Incorporated under laws of

3. June 24, 1988
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 28, 1995

5. Opsales, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
New Jurisdiction


Signature

04/14/97

Date

SIDNEY FRIEDMAN

Typed or printed name

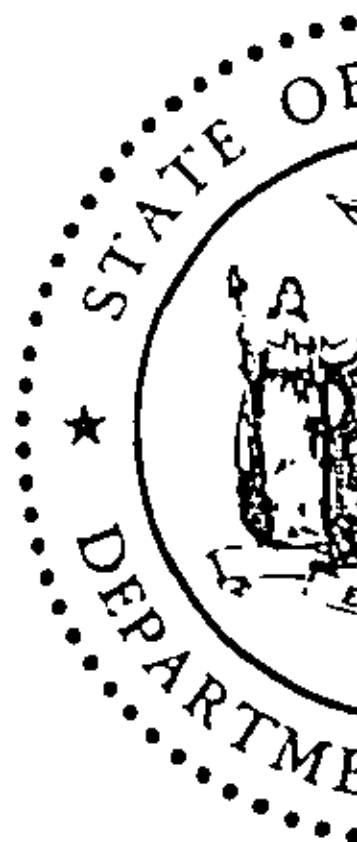
PRESIDENT

Title

*State of New York }
Department of State }*

*I hereby certify that the annexed
Secretary of State and that the sa*

Witness my hand and seal of



has been compared with the original document in the custody of the
true copy of said original.

Department of State on APR 08 1997



A handwritten signature in black ink, which appears to read "J. Laube", is written across the middle of the page. The signature is fluid and cursive, with a long horizontal line extending to the right.

Special Deputy Secretary of State

Certificate of Amendment of the Certificate of Incorporation of

under Section 805 of the Business Corporation Law

950728000150

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is

OPSALES/LENSERVICE, INC.

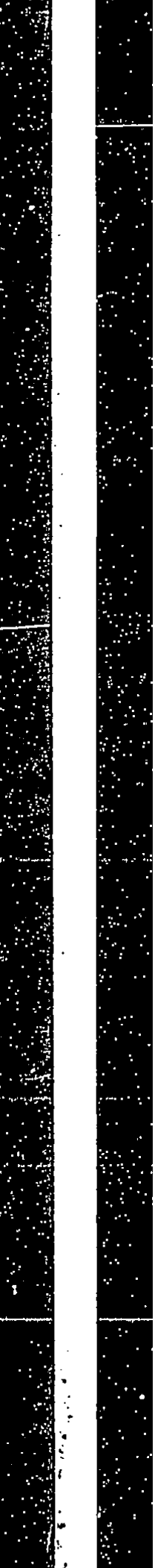
(2) The certificate of incorporation was filed by the department of state on the 23rd day of January, 19 81, under the name and style of OPSALE MARKETING, INC.

and thereafter amended to OPSALES/LENSERVICE, INC.

(3) The certificate of incorporation of this corporation is hereby amended to effect the following change*

The certificate of incorporation is amended to change the name of the corporation. Paragraph First of the certificate of incorporation is amended to read as follows: 1. The name of the corporation is OPSALES, INC.

*In each the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the full text of the provision(s). If any, which are to be substituted or added. If an amendment provides for a change of issued shares, the number and kind of shares changed, the number and kind of shares resulting from such change and the terms of change. If an amendment makes two or more such changes, a like statement shall be included in respect to each change.



(4) The amendment to the certificate of incorporation was authorized:

* first, by vote of the board of directors.

~~First, by examining the treatment of all the diseases~~

* and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.

၂၀၁၆ ခုနှစ်တွင် အောက်ဖော်ပြပါ အချက်အလက်များကို အခြေခံ၍ အောက်ဖော်ပြပါ အချက်အလက်များကို
 အောက်ဖော်ပြပါ အချက်အလက်များကို အခြေခံ၍ အောက်ဖော်ပြပါ အချက်အလက်များကို အခြေခံ၍ အောက်ဖော်ပြပါ အချက်အလက်များကို
 အောက်ဖော်ပြပါ အချက်အလက်များကို အခြေခံ၍ အောက်ဖော်ပြပါ အချက်အလက်များကို အခြေခံ၍ အောက်ဖော်ပြပါ အချက်အလက်များကို

IN WITNESS WHEREOF, this certificate has been subscribed this 21st day of July, 1995
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name	Capacity in which signed
SIDNEY FRIEDMAN	SHAREHOLDER and PRESIDENT
DEAN M. FRIEDMAN	SHAREHOLDER and VICE PRESIDENT
JULIAN M. GOLDSTEIN	SECRETARY

Signature

[Handwritten signatures of Sidney Friedman, Dean M. Friedman, and Julian M. Goldstein]

Certificate of Amendment of the Certificate of Incorporation of

OPSALES/LENSERVICE, INC.

under Section 805 of the Business Corporation Law

Filed By: OPSALES/LENSERVICE, INC.

Address: 203 LONG BEACH ROAD
ISLAND PARK, NY 11558

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUL 28 1995
TAX \$
BY: *[Signature]*

③

950728000/59.

