

P93000024297

(Requestor's Name)

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PICK-UP     WAIT     MAIL

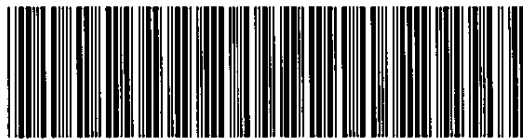
(Business Entity Name)

(Document Number)

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RECEIVED  
07 DEC -5 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
07 DEC -5 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BUDGET OPTICAL CENTER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy  
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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BUDGET OPTICAL CENTER, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST

Amendment adopted:

Article VII:

The name and addresses of the new Board of Directors are:

Amaris Estevez  
13785 SW 66 Street Apt. # C-137, Miami, FL 33183  
President

Adalis Estevez  
1815 SW 107 Ave. Unit. # 1701, Miami, FL 33165  
Director

Article XII:

The name and address of the new authorized Registered Agent of the company  
is:

Amaris Estevez  
13785 SW 66 Street Apt. # C-137, Miami, FL 33183

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued  
shares, provisions for implementing the amendment if not contained, the amendment  
itself, is as follow:

THIRD

The date of each amendment's adoption is: December 4<sup>th</sup>, 2007.

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TALLAHASSEE, FLORIDA

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AND  
FILED

FOURTH

Adoptions amendments:

\_\_\_ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

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

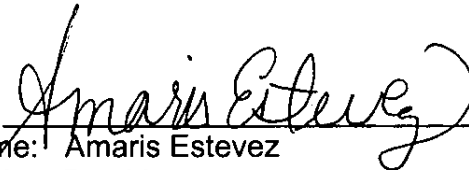
\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.

( The following statement must be separately approved for each voting 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)

Signed this December 4<sup>th</sup>, 2007.

By



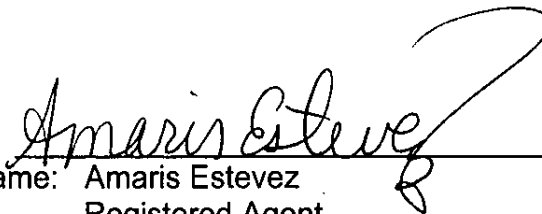
Typed or printed name: Amaris Estevez

Title: President

The above named entity submits these Articles of Amendment, for the purpose of changing its Registered Agent, in the State of Florida. I am Familiar with, and accept the obligations of Registered Agent.

Signed this December 4<sup>th</sup>, 2007.

By



Typed or printed name: Amaris Estevez

Registered Agent