

JUN 13 2003 9:07P
Division of Corporations
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**Florida Department of State
Division of Corporations
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Account Name : BASIC ACCOUNTING SERVICES
Account Number : 120020000083
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FILED
03 JUN 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN 13 AM 7:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BALTODANO OPHTHALMIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 13 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BALTODANO OPHTHALMIC, INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

ARTICLE I NAME

The principal place of business will change:

DELETE: 2687 WEST 76TH ST
HIALEAH, FL 33016

ADD: 14562 NW 88 PLACE
HIALEAH, FL 33018

ARTICLE V OFFICERS DIRECTORS

DELETE: Salvador Isma Baltodano DIRECTOR
8884 N.W. 119 St. PRESIDENT
Hialeah Gardens, FL 33016

ADD: Julio Gonzalez DIRECTOR, VP
14562 N.W. 88 PLACE
HIALEAH, FL 33018

CHANGE: ELENA GONZALEZ (SECRETARY)
14562 N.W. 88 PLACE
HIALEAH, FL 33018

ADD: ELENA GONZALEZ (DIRECTOR, PRESIDENT)
14562 N.W. 88 PLACE
HIALEAH, FL 33018

New REGISTERED AGENT: ELENA GONZALEZ
14562 N.W. 88 PLACE
HIALEAH, FL 33018

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

THIRD: The date of each amendment's adoption: 5-31-2003

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

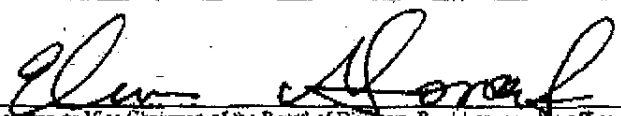
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of JUNE, 2003

Signature


(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)

I, ELENA GONZALEZ ACCEPT RESPONSABILITIES
AS NEW REGISTERED AGENT.

ELENA GONZALEZ

Typed or printed name

INCORPORATOR / DIRECTOR

Title