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AMENDMENT TO ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POINT OF VIEW OPTICAL OUTLET, INC.

The undersigned, pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") of Point of View Optical Outlet, Inc., a Florida corporation (the "Corporation"), as originally filed with the Florida Department of State on August 17, 1994, and confirms that such Amended and Restated Articles were duly adopted by the unanimous written consent of the Shareholders and the Board of Directors of the Corporation.

ARTICLE I. AUTHORIZED SHARES

Article IV of the original Articles of Incorporation is hereby amended as follows:

The number of shares the Corporation is authorized to issue is ten thousand (10,000), all of which have a par value of ten cents (\$.10). One hundred (100) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine thousand nine hundred (9,900) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

In all other respects, the provisions of the Articles of Incorporation, as previously amended, remain in full force and effect.

This Amendment to the Articles of Incorporation is executed this 20<sup>th</sup> day of December, 2012.

  
Jacky I. Amar, President and Director

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