



P96000043597

ACCOUNT NO. : 072100000032

REFERENCE : 593085 4339957

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 87.50

ORDER DATE : November 6, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 593085-005

CUSTOMER NO: 4339957

CUSTOMER: Ms. Linda Getzone  
Goldstein, Goldstein & Reis,  
65 Broadway  
10th Floor  
New York, NY 10006

name  
Change  
Amended  
500002342615--3

DOMESTIC AMENDMENT FILING

NAME: OPTICAL OPPORTUNITIES, INC.

EFFECTIVE DATE:

XXXXX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STACY EARNEST

EXAMINER'S INITIALS:

FILED  
97 NOV 10 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 NOV 10 PM 12:10  
DIVISION OF CORPORATION

\*02250, 00524, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: OPTICAL OPPORTUNITIES, INC.  
Ref. Number: P96000043597

We have received your document for OPTICAL OPPORTUNITIES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

Please give the date of adoption by the shareholders (the date that the shareholders held a meeting and decided to amend the articles). The date that you have referred to in the second paragraph is the effective date.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 797A00054265

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
97 NOV 12 PM 12:22  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 19, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: OPTICAL OPPORTUNITIES, INC.  
Ref. Number: P96000043597

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for OPTICAL OPPORTUNITIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption needs to be prior to or the same as the date of signing.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 097A00055529

RECEIVED  
97 NOV 20 AM 9:55  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTICAL OPPORTUNITIES, INC.

97 NOV 10 AM 8:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended to change the name of the corporation as follows:

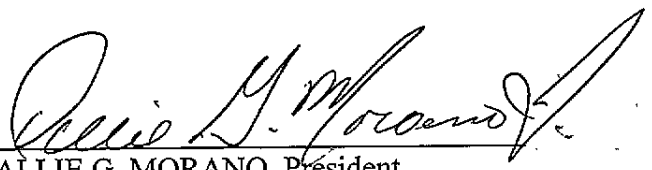
ARTICLE I - Name

The name of the corporation shall be **AM OPTICAL SUPPLY INC.**

SECOND: The date of the adoption of this name change is October 03, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6<sup>th</sup> day of October, 1997.

  
ALLIE G. MORANO, President