

P960000046000

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**VISUAL CARE AND SUPPLIES, INC.**

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May 2, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VISUAL CARE AND SUPPLIES, INC.

2954 W. 84ST

BAY 2

HIALEAH, FL 33018US

SUBJECT: VISUAL CARE AND SUPPLIES, INC.

REF: P96000046000

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**ARTICLES OF AMENDMENT**

**OF**

**VISUAL CARE AND SUPPLIES, INC.**

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 adopted: CHANGE OF ARTICLE V  
The registered agent of this corporation shall be:

LOURDES CIDRE  
2954 W. 84TH STREET, BAY 2  
HIALEAH, FLORIDA 33018

SECOND: Amendment adopted: CHANGE OF ARTICLE VI  
The Board of Directors Shall be composed by one (1) person who shall be:

LOURDES CIDRE (P) 100% SHAREHOLDER  
2954 W. 84TH STREET, BAY 2  
HIALEAH, FLORIDA 33018

THIRD: This amendment shall be effective from 1<sup>st</sup> day of May, 2008.  
The existing Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 1<sup>st</sup> day of May, 2008.

  
\_\_\_\_\_  
LOURDES CIDRE- PRESIDENT

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 1<sup>st</sup> day of May 2008.

  
\_\_\_\_\_  
LOURDES CIDRE  
PRESIDENT