

PA6000046000

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000255002 3)))



H090002550023ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAW OFFICES OF DAGMAR LLAUDY,
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

2009 DEC -9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2009 DEC -9 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VISUAL CARE AND SUPPLIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend
12/10/09*

FILED
2009 DEC -9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

YANET BRUNET
8550 W. FLAGLER ST, STE 15-16
MIAMI, FLORIDA 33144

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by two (2) persons who shall be:

YANET BRUNET (P)
8550 W. FLAGLER ST, STE 15-16
MIAMI, FLORIDA 33144

LOURDES CIDRE (VP)
8550 W. FLAGLER ST, STE 15-16
MIAMI, FL 33144

THIRD: This amendment shall be effective from 23rd day of November, 2009.
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 23rd day of November, 2009.



YANET BRUNET - 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 23rd day of November, 2009.



YANET BERNET
PRESIDENT