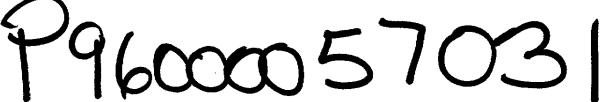
Division of Corporations

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BOTH EYES, INC.

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Articles of Amendments

Of

Both Eyes, Inc.

(Document Number: (P96000057031)

New Name: Splash Optics, Inc.

Article I - NAME CHANGE

The new name of the corporation shall be:

Splash Optics, Inc.

Article II – ADDRESS CHANGE

The new address of the corporation shall be:

Business Location

Mailing Address

1886 N.W. 97th Avenue

1886 N.W. 97th Avenue

Plantation, FL 33322

Plantation, FL 33322

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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Article III - Effective Date

The date of these Articles of Amendments shall be effective September 18th 2000.

Article IV - Adoption Date

The date of these Articles of Amendments was adopted September 18th 2000.

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Dov Ohayon...

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 18th day of September, 2000.

Signed:

Dov Ohayon, President/Director

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
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