



THE UNITED STATES
CORPORATION
COMPANY

P96000075096

ACCOUNT NO. : 072100000032

REFERENCE : 499018 4301811

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ 35.00

ORDER DATE : August 15, 1997

ORDER TIME : 11:39 AM

ORDER NO. : 499018-005

CUSTOMER NO: 4301811

CUSTOMER: Frank Lewandoski, Legal Asst
Phillips, Nizer, Benjamin,
666 Fifth Avenue

300002270533--6

New York, NY 10103

DOMESTIC AMENDMENT FILING

NAME: MAYBE BABY BY OPTIX, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 AUG 18 PM 3:55
RECEIVED
97 AUG 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/18
Amend

FILED

97 AUG 18 PM 3:55

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAYBE BABY BY OPTIX, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Articles III and IX are hereby amended and restated in their entirety as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IX. PREEMPTIVE RIGHTS

The shares of the corporation shall not be endowed with any preemptive rights.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: August 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____

voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of August, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIETER PRANGE

Typed or printed name

PRESIDENT AND DIRECTOR

Title