

P97000007079

from: **AUADA EYEWEAR INC.**
1532 OAKRIDGE DR W.
JACKSONVILLE, FL 32225

City/State/Zip

Phone #

500002847575--9
-04/22/99-01073-010
*******35.00 *****35.00**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
INVISION OPTICAL, INC.**

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

FIRST: Amendment adopted:

Article First of the Articles of Incorporation be repealed in its entirety and replaced by the following:

SECOND: The name of the corporation (hereinafter called the "corporation") is AVADA EYEWEAR INC.

The principal place of business of this Corporation shall be 1532 Oakridge Drive West, Jacksonville, county of Duval, Florida 32225.

THIRD: Implementation of the above amendment shall be achieved by notifying the sole shareholder, who approved the amendments and is the signatory to these Articles of Amendment.

FORTH: The date of each amendment's adoption was April 20, 1999.

FIFTH: The amendment was adopted unanimously by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20th day of April, 1999.

Signature: _____

John B. Lewis
President

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CLERK OF STATE
TALLAHASSEE, FLORIDA