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Dena R. Taub

Admitted to The Florida Bar and U.S. District Courts  
for the Southern and Middle Districts of Florida

May 10, 1999

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-05/12/99-01057-007

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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Cantor's Optical Solution, Inc.

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$35.00 along with an original and two (2) copies each of the Articles of Amendment and Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above referenced corporation. Please file the Articles of Amendment and Statement of Change and forward date stamped copies to this office in the enclosed self-addressed, stamped envelope.

Thank you for your anticipated cooperation in this matter. Should you have any questions, please feel free to contact the undersigned.

ANDREA ~~DAVE~~ Very truly yours,

AUTHORIZATION BY PHONE TO

CORRECT

DATE

5-19

Andrea L. Minnies

Paralegal

/alm

Enclosures

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FILED  
99 MAY 12 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
5/19

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

CANTOR'S OPTICAL SOLUTION, INC.

FILED  
99 MAY 12 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed April 15, 1997, under Document Number P97000033786.

**FIRST:** ARTICLE II is hereby amended to reflect a change in the principal office and mailing address of the corporation, as follows:

9101 Lake Ridge Boulevard, Bay #6  
Boca Raton, Florida 33498

**SECOND:** ARTICLE VI is hereby amended to reflect the INITIAL BOARD OF DIRECTORS AND OFFICERS as follows:

This corporation shall have two (2) Directors constituting the Board of Directors. The number of directors may be either increased or decreased, from time to time, by the By-Laws, however, there shall never be less than one (1) Director nor more than five (5). The names and addresses of the Board of Directors of the corporation is as follows:

DAVID CANTOR  
9101 Lake Ridge Boulevard, Bay #6  
Boca Raton, Florida 33498

President/Director

JUNE CANTOR  
9101 Lake Ridge Boulevard, Bay #6  
Boca Raton, Florida 33498

Vice President/Director

**THIRD:** These Articles of Amendment to Articles of Incorporation were adopted by the Board of Directors without shareholder action and shareholder action was not required. The date of adoption is May 5, 1999.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment to Articles of Incorporation this 5th day of MAY, 1999.

  
DAVID CANTOR, Director